2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P0000025378 1. Entity Name LONDON BREWER ENTERPRISES, INC. 04-17-2001 90009 002 ***158.75 Principal Place of Business Mailing Address 2936 ELBERT WAY 2936 ELBERT WAY KISSIMMEE FL 34758 KISSIMMEE FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 'Cohn. Scott e' Street Address (P.O. Box Number is Not Acceptable) 315 S E 7TH STREET SECOND FLOOR FT. LAUDERDALE FL 33301 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1 -OFFICERS'AND DIRECTORS -12.~ --- :-- : 11.-☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME Brewer, Barney E STREET ADDRESS STREET ADDRESS 2936 ELBERT WAY CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34758 Change ☐ Delete ☐ Addition TITLE TITLE NAME BREWER, KAREN L. M. NAME STREET ADDRESS 2936 ELBERT WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34758 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLÉ Ghange --- - Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an arginess, with all other like empowered.

April 10 2001 407932245

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR