2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 21, 2001 8:00 am DOCUMENT # P0000067440 1. Entity Name **Secretary of State** BANQUET ROOM PROMOTIONS, INC. 03-21-2001 90056 014 ***150.00 Principal Place of Business Mailing Address 8433 SOUTHSIDE BLVD. UNIT 1312 8433 SOUTHSIDE BLVD. UNIT 1312 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3662664 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARPENTER, KIM Street Address (P.O. Box Number is Not Acceptable) 8433 SOUTHSIDE BLVD, UNIT 1312 JACKSONVILLE FL 32256 Zip Code 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. (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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRES DENT ☐ Addition TITLE ☐ Defete TITLE Change NAME KIMBERLY CARPGUTER NAME 8433 JOUTHS, DR BWD. #1312 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JOCICIONVILLE FLORIDA 32256 Change ☐ Addition TITLE THEALURATE TITLE NAME JAMES CARPENTED NAME STREET ADDRESS 38 GREALEDF FARMS RD. STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP JEWTOWN, CT 06470 TITLE SERRETARY Delete TITLE Change ☐ Addition NAME JOHN CARPENTER NAME P.O. BOX 2085 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRENMON THEINER CO BILOS TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trustee empowered 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 address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR