2001 UNIFORM BUSINESS REPORT (UBR)

Feb 22, 2001 8:00 am DOCUMENT # P00000112713 **Secretary of State** 1. Entity Name SUNSHINE BALLROOM, INC. 02-14-2001 90021 018 ***150.00 Principal Place of Business Mailing Address 4301 ROCK ISLAND RD. 4301 ROCK ISLAND RD. LAUDERHILL FL 33313 LAUDERHILL FL 33313 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 65-1062476 Not Applicable Zip Zip 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 KASTENBAUER, MARIE Street Address (P.O. Box Number is Not Acceptable) 4301 ROCK ISLAND RD. LAUDERHILL FL 33313 City 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 signsture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE TITLE ☐ Channe Delete NAME KASTENBAUER, MARIE NAME STREET ADDRESS STREET ADDRESS 301 N. OCEAN BLVD., APT. #1211 CITY-ST-ZIP CITY-ST-74P POMPANO BEACH FL 33062 ☐ Addition TITLE Change TITLE . Nelete BRAUM, GOETZ NAME NAME BRAUN, GOETZ STREET ADDRESS 4411 N.W. 16th St. -F 104 STREET ADDRESS 4205 NE. 24ST AVE., APT. 3 CITY-ST-ZIP CITY-ST-ZIP ET LAUDERDALE FL 33908 LAUDER HILL, FL. Addition MLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE: Marie Kastenbauer

112/01 (954)730-8311