2002 Uniform Business Report (UBR)

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

Mar 14, 2002 8:00 am P01000023814 DOCUMENT # **Secretary of State** 1. Entity Name 03-14-2002 90309 041 ***150.00 TRUE COUNTRY AMUSEMENT, INC. Mailing Address Principal Place of Business 100 WEST LIVINGSTON ST., STE. 200 100 WEST LIVINGSTON ST., STE. 200 ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Numbe 59-3705031 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARMENING, W.A. II Street Address (P.O. Box Number is Not Acceptable) 100 WEST LIVINGSTON ST., STE. 200 ORLANDO FL 32801 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 signature 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change X☐ Addition TITLE TITLE ☐ Delete P NAME HARMENING, W.A. II NAME 100 WEST LIVINGSTON ST., STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP TITLE Locke, John VPD ☐ Change X☐ Addition ☐ Delete TITLE 100 West Livingston St NAME STREET ADDRESS STREET ADDRESS Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ★☐ Addition TITLE Brinkman, Joy A STD NAME NAME 100 West Livingston St STREET ADDRESS STREET ADDRESS Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X☐ Addition ☐ Delete TITLE TITLE NAME NAME Stine, Robert H STREET ADDRESS STREET ADDRESS 100 West Livingston St CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32801 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with the filing goes 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 rule 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 frusteet emproyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

CR2E034 (9/01)

Daytime Phone #