2003 FOR PROFIT CORPORATION

FILED Mar 12, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000027131 DOCUMENT # 1. Entity Name 03-12-2003 90118 001 ***150.00 BEACH CLUB BILLIARDS, INC. Principal Place of Business Mailing Address 3501 W VINE ST. SLITE 101-103 3501 W VINE ST. SUITE 101-103 KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3705307 Not Applicable Zip Zip Country 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 Pointe. LAPOINTE, SHARON A Street Address (P.O. Box Number is Not Acceptable) 600 N THACKER AVE, SUITE A-12 KISSIMMEE FL 34741 600 N. Thacker Ave, Suite D42 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition Luzrak, Madia 14340 Colonial grand BLVel APT 3302 NAME LAZRAK, NADIA NAME STREET ADDRESS 2809 FALLING TREE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP DRLANDO FL 32837 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAPOINTE, SHARON A NAME STREET ADDRESS STREET ADDRESS 88 ZACALO WAY CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34743 TITLE - Delete ---TITLE + --- 🖃 Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME 15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

Change

Addition

CR2E034 (10/02)