2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P01000046287 **DOCUMENT #**

VAIL NIGHTCLUBS, INC.



Apr 28, 2003 8:00 am Secretary of State
04-28-2003 90457 048 ***150.00 **FILED**

Principal Place of Business ONE FINANCIAL PLAZA. SUITE 2111 FORT LAUDERDALE FL 33394 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country				Mailing Address ONE FINANCIAL PLAZA. SUITE 2111 FORT LAUDERDALE FL 33394 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country					CHECK HERE IF MAKING CHANGES 4. FEI Number 58-2638596 Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required				
6. Name and Address of Current I					Registered Agent Name			/ <u>.</u> N	7. Name and Address of New Registered Agent				
SCHILLER, BRUCE H ESQ. ONE FINANCIAL PLAZA, SUITE 2111 FORT LAUDERDALE FL 33394							Street Address (P.O. Box Number is Not Acceptable)						
				•			City			FL	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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed in the of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be													
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of				State				Trust Fund Contribution.		Added	to Fees		
10.		OF	FICERS AND (DIRECTORS 11.				AD	DITIONS/CHANGES TO OFFICE	RS AND E	DIRECTORS	3 IN 11	
TITLE. NAME STREET ADDRESS CITY-ST-ZIP	PD Pinsk, Ar One Final Fort Lau	NCIAL PLA	ZA, SUITE 2° FL 33394	111	☐ Delete	TITLE NAME STREET CITY-S	ADDRESS T-ZIP			[Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Delete	TITLE NAME STREET CITY-S	ADDRESS			. [Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			•	Delete	NAME	ADDRESS I-ZIP				Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Delete	TITLE NAME STREET CITY-S	ADORESS T~ZIP			(Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Delete	TITLE NAME STREET CITY-S'	ADDRESS 1-ZIP			[Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Delete	TITLE NAME STREET CITY-ST	ADDRESS 1-ZIP		10.07(0V); Flid- Over 15.]	Change	Addition	

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.

SIGNATURE:

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #