

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000117880

FILED
Apr 30, 2003
Secretary of State

Entity Name: NEW YORK COMEDY CLUB, INC.

Current Principal Place of Business:

8221 GLADES ROAD
SUITE 10
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

800 S.E. 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316

New Mailing Address:

633 S. ANDREWS AVENUE
SUITE 500
FORT LAUDERDALE, FL 33301

FEI Number: 65-1159055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, DONALD R
800 S.E. 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

SIEGEL, DONALD R
633 S. ANDREWS AVENUE
SUITE 500
FORT LAUDERDALE, FL 33301

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: DONALD R. SIEGEL

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEVORAH, ABRAHAM
Address: 8221 GLADES ROAD, SUITE 10
City-St-Zip: BOCA RATON, FL 33434

Title: VP,T () Delete
Name: SIEGEL, DONALD R
Address: 800 S.E. 3RD AVENUE, SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP,T (X) Change () Addition
Name: SIEGEL, DONALD R
Address: 633 S. ANDREWS AVENUE, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD R. SIEGEL

VP

04/30/2003

Electronic Signature of Signing Officer or Director

Date