2003 FOR PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000001709 DOCUMENT # 1. Entity Name 04-17-2003 90637 050 ***150.00 BLACK JACK CHARTER, INC. Mailing Address Principal Place of Business 2400 FLAGLER 2400 FLAGLER KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address 2400 7/acles Avene Suite, Apt. #, olc. 2400 Flacker Avenue CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 80-0006972 Not Applicable Zip 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 SAGE, GREG Street Address (P.O. Box Number is Not Acceptable) 2400 FLAGLER KEY WEST FL 33040. 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. I am familiar with, and accept the obligations of register SIGNATURE (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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Delete TITLE Addition Mandt Richard MANDY, RICHARD D NAMÉ NAME 201 KEISEY LANE STREET ADDRESS 201 KELEY LANE STREET ADDRESS **TAMPA FL 33619** CITY-ST-7IP CITY-ST-7tP Tompa, 22 Addition ☐ Change ☐ Delete TITLE Treasure TITLE NAME SAZE, Greg NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ¬□ Addition NAME NAME~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Oelete TITLE

12. Thereby 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED