

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90195 020 ***150.00

DOCUMENT # P02000054547



1. Entity Name
POGO'S AMUSEMENTS, INC.

Principal Place of Business
**3854 N W 43RD TERRACE
COCONUT CREEK FL 33073**

Mailing Address
**3854 N W 43RD TERRACE
COCONUT CREEK FL 33073**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

03-0445147

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RAX CO.
C/O MCGUIRE WOODS LLP
50 NORTH LAURA STREET, STE. 3300
JACKSONVILLE FL 32202**

Name

MICHAEL PODANOWSKI

Street Address (P.O. Box Number is Not Acceptable)

3854 NW 43RD TERRACE

City

COCONUT CREEK

FL

Zip Code

33073

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

Michael Podanowski

MICHAEL PODANOWSKI

3/27/03

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **STEINBERG, CRAIG**
STREET ADDRESS **3854 N W 43RD TERRACE**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

TITLE **VISID** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **PODANOWSKI, MICHAEL E**
STREET ADDRESS **3854 N W 43RD TERRACE**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

TITLE **PITID** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Michael Podanowski
MICHAEL PODANOWSKI

DATE

3/27/03

Daytime Phone #

954-917-8765

CR2E034 (10/02)