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DOCUMENT # P02000098797 05-05-2003 91453 035 ***150.00 1. Entity Name J&J BAR STOOL HEAVEN, INC. Principal Place of Business Mailing Address 3460 FAIRLANE FARMS ROAD 3460 FAIRLANE FARMS ROAD WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address III 5. State Road Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FELNumber 30-0114626 Not Applicable 7in 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 DEVIVO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3460 FAIRLANE FARMS ROAD **WELLINGTON FL 33414** 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Delete TITLE NAME DEVIVO, JOSEPH NAME STREET ADDRESS 1672 FARMINGTON CIRCLE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE ☐ Delete VD TITLE ☐ Change NAME NAME

☐ Addition ☐ Addition HARVIE, JOHN STREET ADDRESS 12026 W. BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL 34429 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HARVIE, KAREN STREET ADDRESS STREET ADDRESS 12026 W. BAYSHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL 34429 ☐ Delete TITLE Change ☐ Addition TD DEVIVO, JODI NAME STREET ADDRESS STREET ADDRESS 1672 FARMINGTON CIRCLE CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: