2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DOCUMENT # **P02663 Secretary of State** 1. Entity Name 02-01-2001 90155 008 ****61.25 GOLD COAST KENTUCKY FRIED CHICKEN ADVERTISING CO Principal Place of Business Mailing Address 980 N. MILITARY TRAIL 980 N. MILITARY TRAIL AUU10443 WEST PALM BEACH FL 33415-1320 WEST PALM BEACH FL 33415-1320 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2448156 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 Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE PD TITLE ☐ Change ☐ Delete NAME WARDER, RUSSELL J. NAME STREET ADDRESS STREET ADDRESS 980 N. MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33415 ☐ Addition TITLE ☐ Delete TITLE Change NAME ACREE, MICKEY NAME STREET ADDRESS STREET ADDRESS 980 N. MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33415 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME GAVILON, JUAN NAME STREET ADDRESS STREET ADDRESS 2222 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33483 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CARR, JIM STREET ADDRESS 514 SE PORT ST. LUCIE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34984 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: __

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

1.24-01

561/683.844

FILED