2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attache

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FILED DOCUMENT # P06000061074 Sep 15, 2008 08:00 AM Secretary of State 1. Entity Name CHAPMANS' CONCESSIONS, INC. Principal Place of Business Mailing Address 4310 SHERIDAN STREET #202 4310 SHERIDAN STREET #202 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 DO NOT WRITE IN THIS SPACE 09022008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 90-0257397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURTON, ANDRE S DO NOT WRITE 4310 SHERIDAN STREET #202 HOLLYWOOD, FL 33021 IN THIS SPACE 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. U00000959779 SIGNATURE. 09/15/08-86006-008 150.00 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE CHAPMAN, AUDREY B STREET ADDRESS 4310 SHERIDAN STREET #202 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CHTY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of 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

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