2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24438 May 01, 2000 8:00 am Secretary of State 1. Entity Name JILLIAN'S BILLIARD CLUB OF KENDALL, INC. 05-01-2000 90457 004 ***150.00 Principal Place of Business Mailing Address 12070 NORTH KENDALL DRIVE 1387 S 4TH ST LOUISVILLE FL 40208-2349 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 462 S. Fourth Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 2200 Applied For City & State 4. FEI Number City & State 58-1850633 Iouisville, Kentucky Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 40202 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CEO President, Secretary, Treasurer, Directions Daniel M. Smith Addition XX Detete TITLE TITLE FOSTER, STEVEN NAME 1387 S 4TH ST STREET ADDRESS 1387 S. Fairth Street STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40208** CITY-ST-ZIP Louisville, KY 40208 PC00 ☐ Change Addition Detete TITLE Assistant Secretary TITLE SMITH, DANIEL NAME NAME Gregory Stevens 1387 S 4TH ST STREET ADDRESS STREET ADDRESS .1387 S. Fourth Street -CITY-ST-ZIP LOUISVILLE FL 40208 CITY-ST-7IP Louisville, KY 40208 ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 receipter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen

SIGNATURE:

DANIEL M. SMITH 4/26/2000 (502) 638-9008