## FILED FILE NOWLING FEE AFTER MAY 1ST IS \$550.00 Jan 27 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORAT Sandra B. Mortham ANNUAL REP Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT 1. Corporation Name P92000000079 (3) MIZERAK'S POIAND BILLIARDS, INC. Principal Place of Business Mailing Address 4203 W. HILLSBORO BLV 4203 W. HILLSBORO BLVD COCONUT CREEK FL 3307 COCONUT CREEK FL 33073 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/23/1992 2. Principal Place of Busines Mailing Address 2a. Applied For 65-0362862 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip. Country 8. This corporation owes or has paid the current year Intangible 24 Yes 25 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SKUBAL, THOMAS 81 Name 4203 W. HILLSBORO BLVD 82 Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK FL 33073 84 11. Pursuant to the provisions of Sections 607 0502 and 607 1508; Fibrical statities, the above-named conformation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DST TITLE DELETE 1.1 TITLE Change NAME SKUBAL, FRED 1,2 NAME 1300 THATCH PALM DR STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATONCH FL 33432** CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition SKUBAL, LEONARD A NAME 2.2 NAME 1300 THATCH PALM DR STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

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SIGNATURE: