

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P93000001977**

1. Entity Name

BRANSON ENTERTAINMENT CONCEPTS, INC.**FILED**
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90135 043 ***158.75

Principal Place of Business

Mailing Address

**3044 SHEPHERD OF THE HILLS EXPWY
SUITE 307
BRANSON MO 65616
US****3044 SHEPHERD OF THE HILLS EXPWY
SUITE 307
BRANSON MO 65616
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3158147**

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOONEY, STEPHEN R
200 SOUTH ORANGE AVENUE
SUN BANK CENTER SUITE 3000
ORLANDO FL 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DP	JOHNSON, KAREL G	1495 LANDS END ROAD	MANALAPAN FL 33462	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
DT	GRAY, DAVID	3545 OCEAN DR.	VERO BEACH FL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
AS	STEWART, PEGGY	3044 SHEPHERD OF THE HILLS EXPWAY #307	BRANSON MO	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

Peggy Stewart
Asst. Corporate Secretary

1/30/01

Date

417-339-4405

Daytime Phone #

CR2E034 (10/00)