

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000001977

FILED  
Jan 22, 2003  
Secretary of State

Entity Name: BRANSON ENTERTAINMENT CONCEPTS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-3158147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOONEY, STEPHEN R  
200 SOUTH ORANGE AVENUE  
SUN BANK CENTER SUITE 2600  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

LOONEY, STEPHEN R  
800 N. MAGNOLIA AVENUE  
SUITE 1500  
ORLANDO, FL 32803 US

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:

01/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JOHNSON, KAREL G  
Address: 1495 LANDS END ROAD  
City-St-Zip: MANALAPAN, FL 33462

Title: AS ( ) Delete  
Name: STEWART, PEGGY  
Address: 3044 SHEPARD OF THE HILLS EXPWAY #307  
City-St-Zip: BRANSON, MO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JOHNSON, KAREL G  
Address: 129 SOUTH GULF VIEW DRIVE, APT. 9  
City-St-Zip: LAKEWORTH, FL 33460

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY STEWART

AS

01/22/2003

Electronic Signature of Signing Officer or Director

Date