2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am § Secretary of State DOCUMENT # P93000044039 1. Entity Name WALDEN LIQUORS & LOUNGE, INC. 03-25-2002 90115 030 ***150 00 Principal Place of Business Mailing Address 1601 MARTIN LUTHER KING JR AVE 1601 MARTIN LUTHER KING JR AVE FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0425531 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALDEN, JOHN M 1121 NW 29 TER FT LAUDERDALE FL 33311 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 (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Addition TITLE Change WALDEN, JOHN P NAME NAME STREET ADDRESS 1121 NW 29 TER STREET ADDRESS CITY-ST-7IP FT LAUDERDALE FL 33311 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME WALDEN, HAROLD V SR NAME STREET ADDRESS STREET ADDRESS 1121 NW 29 TER CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33311 PSD JiTt F ☐_Change_ . □. Addition . WALDEN, JOHN M STREET ADDRESS STREET ADDRESS 1121 NW 29 TER CITY-ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

empowered.

changed, or on an attachment with an address, with all other like

SIGNATURE:>