

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90148 024 ***150.00

00043340



DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000046924

1. Entity Name

JUMPIN' JACK TAVERN, INC.

Principal Place of Business

Mailing Address

3148 NE 12TH AVE
OAKLAND PARK FL 33334
USRITCHIE AMERS
4236 CHASE AV
MIAMI BEACH FL 33140-3008
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0425554

Applied For

Not Applicable

Zip

Country

Zip

Country

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

AMBERS, RITCHIE
4236 CHASE AVE
MIAMI BEACH FL 33140

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, 2000 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	PTD	<input type="checkbox"/> Delete
NAME	RICHIE AMBERS	
STREET ADDRESS	4236 CHASE AVE	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	S	<input type="checkbox"/> Delete
NAME	YAKLICK, AL	
STREET ADDRESS	1200 N ATLANTIC BLVD, STE 504	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ritchie Ambers	
STREET ADDRESS	4236 Chase Av.	
CITY-ST-ZIP	Miami Beach, FL. 33140	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Al Yarlick	
STREET ADDRESS	1200 N. Atlantic Blvd. STE 504	
CITY-ST-ZIP	Ft. Lauderdale, FL. 33304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#P93000046924

D0043548

WRITTEN CONSENT ACTION BY THE DIRECTORS
OF

JUMPIN' JACK TAVERN, INC.


The Board of Directors of JUMPIN' JACK TAVERN, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopts and orders the following Corporate Action:

1. The Action contained herein shall be effective as of the date set forth below.
2. The Board of Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
3. The Board of Directors hereby elects the following named person(s) as officer(s) of the Corporation, to serve for the ensuing corporate year, or until the election and taking of office of their successors:

President	AL YARLICK
Secretary	RITCHIE AMBERS
Treasurer	RITCHIE AMBERS
4. The annual financial statements and the Federal Income Tax Return as prepared by the Corporation's Certified Public Accountant be and the same is hereby approved.
5. The Board of Directors do hereby ratify and confirm all other acts of the officers and directors of the Corporation from the date of the last meeting of the Corporation until the date of this Corporate Action by the Board of Directors.

DATED as of February 8, 2000.

DIRECTOR



AL YARLICK

DIRECTOR



RITCHIE AMBERS