

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P93000046924**

1. Entity Name

**JUMPIN' JACK TAVERN, INC.**

Principal Place of Business

**3148 NE 12TH AVE  
OAKLAND PARK FL 33334  
US**

Mailing Address

**RITCHIE AMERS  
4236 CHASE AV  
MIAMI BEACH FL 33140  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0425554**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**AMBERS, RITCHIE  
4236 CHASE AVE  
MIAMI BEACH FL 33140**

7. Name and Address of New Registered Agent

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 State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **STD** ☐ Delete  
NAME **RICHEL AMBERS**  
STREET ADDRESS **4236 CHASE AVE**  
CITY-ST-ZIP **MIAMI BEACH FL 33140**TITLE **PD** ☐ Delete  
NAME **YAKLUK, AL**  
STREET ADDRESS **1200 N ATLANTIC BLVD STE 504**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ 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: *Ritchie Amers*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Ritchie Amers STD**4/26/01*

Date

*(305) 538-9837*

Daytime Phone #

**FILED**  
**May 14, 2001 8:00 am**  
**Secretary of State**

05-14-2001 90082 010 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

0173792

CR2E034 (10/00)

WRITTEN CONSENT ACTION BY THE DIRECTORS  
OF

JUMPIN' JACK TAVERN, INC.

Attachment Doc # P93000046924-C0064041

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, 2001.

DIRECTOR

  
AL YARLICK

DIRECTOR

  
RITCHIE AMBERS