

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2003 8:00 am
Secretary of State

06-04-2003 90097 026 ***550.00

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DOCUMENT # P93000046924

1. Entity Name
JUMPIN' JACK TAVERN, INC.



Principal Place of Business
2104 E OAKLAND
FORT LAUDERDALE FL 33306
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 & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0425554**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **STD** ☐ Delete
NAME **RITCHIE AMBERS**
STREET ADDRESS **4236 CHASE AVE**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **PTD** ☒ Change ☐ Addition
NAME **Ritchie Ambers**
STREET ADDRESS **4236 Chase Ave**
CITY-ST-ZIP **Miami Beach, FL 33140**

TITLE **PD** ☐ Delete
NAME **YAKLICK, AL**
STREET ADDRESS **1200 N ATLANTIC BLVD STE 504**
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**

TITLE **SD** ☒ Change ☐ Addition
NAME **Yarlick, AL**
STREET ADDRESS **1200 N. Atlantic Blvd. #504, FL. Lauderdale, FL 33304**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2/03 305/672-2660
Date Daytime Phone #

CR2E034 (10/02)

Attachment ID# P93000046924/80124275
WRITTEN CONSENT ACTION BY ALL THE SHAREHOLDERS
OF

JUMPIN' JACK TAVERN, INC.

All of the Shareholders 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, adopt and order the following Corporate Action:

1. The Action contained herein shall be effective as of the date set forth below.
2. The Shareholders 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 Shareholders do hereby elect the following named persons as directors of the Corporation, to serve for one(1) year, or until their successors are duly elected and qualified:

RITCHIE AMBERS
AL YARLICK
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 actions of the officers and directors of the Corporation from the date of the last meeting to the date hereof be and they are hereby ratified and confirmed.

DATED as of March 25, 2003


RITCHIE AMBERS


ALFRED YARLICK