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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Apr 28 1997 8:00am

Secretary of State

Davtme Prone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

CITY-ST-2IP

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on

DOCUMENT # P93000082879 (6)

BLACK IRISH CHARTER, INC.

Principal Place of Business Mailing Address 2724 NE 15 ST 2724 NE 15 ST FORT LAUDERDALE FL 33304 SUITE #6 FORT LAUDERDALE FL 33304-1653 3. Date Incorporated or Qualified 3a. Date of Last Report 11/29/1993 01/24/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0472585 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Žφ Country $Z_{\rm ID}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name MALONEY, MICHAEL 2720 NE 15TH STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33304 83 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12 13. PVD DELETE Change Addition 1.1 TOLE TITLE MALONEY, MICHAEL 1.2 NAME NAME 2720 NE 15TH STREET 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST ZIP 1.4 CITY-\$T-ZIP DELETE Change Addition 2.1 TITLE TITLE MALONEY, MICHAEL 2.2 NAME NAME 2720 NE 15TH STREET 23 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 2 4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition 31 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Channe Addition 4.1 TITLE THLE 4.2 NAME NAME STREET ADDRESS 4.3 STREFT ADDRESS 4.4 CITY-ST-ZIP CHY-S1-ZIP Addition DELETE Change Trille 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change · Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

14. Ido 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 annual report or supplemental annual 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