FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State DOCUMENT # P94000043190 1. Entity Name 04-18-2002 90457 036 ***150.00 CAPTAIN JIMMY'S SUB-STATION NO. 9, INC. Principal Place of Business Mailing Address 9960 NW 116 WAY 9960 NW 116 WAY SUITE 1 SUITE 1 MIAMI FL 33178 MIAMI FL 33178 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 65-0496682 Not Applicable Zip Country **~**Coūntry~ → \$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 BARON, DAVID Street Address (P.O. Box Number is Not Acceptable) 1220 BALBOA CT WESTON FL 33326. Zip Codef 👭 🗆 8. The above named enity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARON, KEITH NAME STREET ADDRESS 714 VERONA CT STREET ADDRESS CITY-ST-7IP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BARON, DAVID NAME STREET ADDRESS 1220 BALBOA CT STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COOGAN, DAVID NAME STREET ADDRESS 14523 SW 77 STREET STREET ADDRESS CITY-ST-ZIP MIAMI F CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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

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

Daytime Phone #