2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # P95000014454 Jan 19, 2000 8:00 am Secretary of State COUNTRY CLUB CAFE, INC. 01-19-2000 90019 028 ***150.00 Mailing Address Principal Place of Business 1104 EAST DOLPHIN DRIVE 1104 EAST DOLPHIN DRIVE STUART FL 34996-5825 STUART FL 34996 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0557408 Not Applicable Country \$8.75 Additional .Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLAYTON, CHARLOTTE C. Street Address (P.O. Box Number is Not Acceptable) 309 PELICAN DRIVE: STUART FL 34996 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) 10. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be . "After MAY 1, 2000 Fee will be \$550.00" Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition TITLE Delete CLAYTON, JOHN F . NAME NAME 1104 EAST DOLPHIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Change ☐ Addition ☐ Delete TITLE RIZZI, VITRO NAME NAME 45 N OCEAN AVE STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP : STUART FL 34996 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILGENKAMP, KATHLEEN NAME NAME 10600 S OCEAN DR APT G4 STREET ADDRESS STREET ADDRESS JENSEN BEACH, FL, 34957. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Delete ☐ Change ☐ Addition TITLE b i i i NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 chapter on an attachment with Paddrass with address with a constant of the corporation of the corporation of 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

CR2E034 (9/99)

1-10-2000