2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an second with an address, with all other like empowered

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 30, 2000 8:00 am Secretary of State DOCUMENT # P95000051631 PENALTY BOX LOUNGE, INC. 05-30-2000 90111 025 ***150.00 Mailing Address Principal Place of Business 1921 S.W. 3 ST 1921 S.W. 3 ST POMPANO BEACH FL 33060-7921 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0687311 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAIEMENT, ROSAIRE Street Address (P.O. Box Number is Not Acceptable) 1921 S.W. 3 ST POMPANO BEACH FL 33060 Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change Addition PSD ☐ Delete TITLE TITLE PAIEMENT, YVON R NAME NAME STREET ADDRESS STREET ADDRESS 3351 S. PALM AIRE DR. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Change ☐ Addition Delete TITLE TITLE NAME PAIEMENT, TAMMY NAME STREET ADDRESS STREET ADDRESS 2200 N.E. 52 ST CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Addition ☐ Change - Delete -TITLE TITLE PAIEMENT, THERESA NAME NAME STREET ADDRESS 33515 PALM AIRE DR., BLDG 37 APT 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE NAME 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 Chaptes 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #