2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P96000043328

1. Entity Name

GENERAL TAVERN CORP.



Principal Place of Business Mailing Address ------222 CLEMATIS ST 224 CLEMATIS ST WEST PALM BEACH FL 33401 SUITE 204 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0677801 Not Applicable Zip Country Zip Country \$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 HERBST, TODD Street Address (P.O. Box Number is Not Acceptable) 222 CLEMATIS STREET SUITE 204 WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE DV TITLE ☐ Change ☐ Delete HERBST, TODD NAME NAME STREET ADDRESS 8203 GLENMOOR DR STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP D۷ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HERBST, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 900 COLLIER CT CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 33937 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME WATSON, WILLIAM STREET ADDRESS STREET ADDRESS 20304 GLENMOOR DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME ELLSWORTH, GARY NAME STREET ADDRESS STREET ADDRESS 900 COLLIER CT CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 33937 ☐ Change TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITI F ☐ Delete TITLE ☐ Addition NAME NAME

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 supplied ental 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TODO HERBST

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90985 046 ***150.00

CR2E034 (10/02)