

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
AND
FILED

98 APR 30 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE	
.1998		Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>Amended 61.25</i> <i>PA60000098056</i>			
1. Corporation Name <i>The UNDERGROUND Cafe Inc.</i>			
2. Principal Place of Business		2a. Mailing Address	
<i>3505 SOUTH MONROE ST.</i>		<i>3505 SOUTH MONROE ST.</i>	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
<i>TALLAHASSEE, FL.</i>		<i>TALLAHASSEE, FL.</i>	
23 Zip		28 Zip	
<i>32301</i>		<i>32301</i>	
24 Country		29 Country	
<i>USA</i>		<i>USA</i>	
3. Date Incorporated or Qualified <i>12/4/96</i>			
4. FEI Number <i>59-3422750</i>			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<i>JOHN JAQUET</i> <i>3505 S. MONROE ST.</i> <i>TALLAHASSEE, FL. 32301</i>		81 Name <i>CHARLES JAQUET</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>3505 S. MONROE ST.</i> 83 84 City <i>TALLAHASSEE</i> FL 85 Zip Code <i>32301</i>	
11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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 <i>CHARLES JAQUET</i> <i>4/23/98</i>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE <i>PTSD</i> ☒ DELETE			
1.2 NAME <i>JOHN JAQUET</i>			
1.3 STREET ADDRESS <i>3505 S. MONROE ST.</i>			
1.4 CITY, ST, ZIP <i>TALLAHASSEE, FL. 32301</i> ☐ DELETE			
2.1 TITLE <i>V</i> ☐ DELETE			
2.2 NAME <i>CHARLES JAQUET</i>			
2.3 STREET ADDRESS <i>3505 S. MONROE ST.</i>			
2.4 CITY, ST, ZIP <i>TALLAHASSEE, FL. 32301</i> ☐ DELETE			
3.1 TITLE ☐ DELETE			
3.2 NAME <i>100002514461--8</i>			
3.3 STREET ADDRESS <i>-05/07/98--01003--005</i>			
3.4 CITY, ST, ZIP <i>****211.25 *****61.25</i> ☐ DELETE			
4.1 TITLE ☐ DELETE			
4.2 NAME <i>100002514461--8</i>			
4.3 STREET ADDRESS <i>-05/07/98--01003--005</i>			
4.4 CITY, ST, ZIP <i>****211.25 *****61.25</i> ☐ DELETE			
5.1 TITLE ☐ DELETE			
5.2 NAME <i>100002514461--8</i>			
5.3 STREET ADDRESS <i>-05/07/98--01003--005</i>			
5.4 CITY, ST, ZIP <i>****211.25 *****61.25</i> ☐ DELETE			
6.1 TITLE ☐ DELETE			
6.2 NAME <i>100002514461--8</i>			
6.3 STREET ADDRESS <i>-05/07/98--01003--005</i>			
6.4 CITY, ST, ZIP <i>****211.25 *****61.25</i> ☐ DELETE			

SIGNATURE:

CHARLES JAQUET
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/98

850-480-6869

CR2E034 (10/97)