2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # P97000042917 **Secretary of State** 1. Entity Name MASQUERADE CAFE, INC. 03-20-2001 90034 008 ***150 00 Principal Place of Business Mailing Address 640 E ATLANTIC AVE BAY 5 640 E ATLANTIC AVE BAY 5 DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 131093 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0753373 Not Applicable Zip Country Country Zip \$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 LEMPKE, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 640 E ATLANTIC AVE BAY 5 **DELRAY BEACH FL 33444** City 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 (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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMPKE, JEFFREY R NAME NAME STREET ADDRESS STREET ADDRESS 640 E ATLANTIC AVE CITY-ST-7IP DELRAY BCH FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition REY, KEVIN NAME NAME 640 E ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-DELRAY BCH FL-33444 CITY: ST-7IP TITLE Delete TITLE ☐ Change Addition SECRETAR NAME NAME SANDRA RAWLIN STREET ADDRESS STREET ADDRESS S FEDERAL HIGHWAY 33483 CITY-ST-ZIP CITY-ST-ZIP RAY BEACH ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS

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

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

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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

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