2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P97000047580 ROONEY'S IRISH PUBS, INC. 01-23-2001 90040 001 ***150.00 Principal Place of Business Mailing Address 213 CLEMATIS STREET 222 LAKEVIEW AAVENUE WEST PALM BEACH FL 33401 SUITE 1400 701820 W PALM BEACH FL 33401-6149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2469695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROONEY, PATRICK J JR Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AAVENUE **SUITE 1400** W PALM BEACH FL 33401-6149 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE D/T ☐ Addition Change Ch MEIS, THERESA R NAME NAME STREET ADDRESS 32 BRIAR ROAD STREET ADDRESS CITY-ST-ZIP STRAFFORD PA 19087 CITY-ST-ZIP DIP TITLE ☐ Addition ☐ Delete TITLE Change ROONEY, JOSEPH A NAME NAME 2201 SOUTH OLIVE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TIŤLE ☐ Delete TITLE Change ■ Addition Patrick ROONEY, JC NAME NAME 69 AUDUBON TYACE WEST STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33412 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED