2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000075317

1. Entity Name

BOARD KING, INC.

| | | | | | | } | | | | | | |
|--|----------------------|--|---|---------------------|------------------------|---------------|----------------|------------------------------|-------------|--------|-----------------------|-----------------------------|
| Principal Plac | | | | | | | | | | | | |
| 910 Hammoni Acksonville | | D | 7910 HAMMOND BOULEVARD JACKSONVILLE FL 32220-3340 | | | | C0001506 | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | _ | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | | DO NOT W | RITE IN TH | IS SPA | ACE | |
| City & State | | | City & State | | | 4. F | El Number | 59-34692 | 263 | | | oplied For ot Applicable |
| Zip Country | | | Zip | ip Country | | | Certificate of | Status Desire | a 🗆 | | 3.75 Add e Require | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. N | lame and A | dress of Nev | v Registere | d Ag | ent | |
| | | | | | Name | | | | | | | |
| | R, RICHAF HARTLEY | | پن میشود د در د میشو | . The second second | | ss (P.O. B | ox Number is | Not Accepta | ble) | | · | |
| | KSONVILLE | | | | | | | | | | | |
| | | | | | City | | | | F | ·L | Zip Cod | e |
| | | or printed name of registered agent a | | | d Agent signature req | uired when re | | | DAT | E | | |
| This corporation is eligible to satisfy its Intangibl Tax filing requirement and elects to do so. (See criteria on back) \[\] | | | e FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St | | | | I | on Campaign Fund Contribu | _ | | | 0 May Be to Fees |
| 11. | | OFFICERS AND | DIRECTORS | 12. | | AD | DITIONS/CH | ANGES TO C | FFICERS A | ND D | IRECTOR | S IN .11 |
| TITLE NAME | | N, WALTER JR | ☐ Delete | NAMI | E | | | | | |] Change | ☐ Addition |
| STREET ADDRESS City-ST-ZIP | | MMOND BOULEVARD IVILLE FL 32220 | | 4 | ET ADDRESS - ST-ZIP | | | | | | | |
| TITLE YAME STREET ADDRESS CITY-ST-ZIP | 7910 HAN | N, SHIRLEY MMOND BOULEVARD IVILLE FL 32220 | ☐ Delete | | l l | - | | | | |] Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | - 6 | , . | | سه د د د د د | |] |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · · · · · · · · · · · · · · · · · · · | ☐ Delete | 1 | | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | L. | | | | | C | Change | Addition |

CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 focurate 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.

STREET ADDRESS

TITLE NAME

SIGNATURE:

STREET ADDRESS

Delete

FILED Jan 12, 2000 8:00 am Secretary of State

01-12-2000 90087 045 ***150.00

☐ Change

Addition