2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Jan 27, 2002 8:00 am Secretary of State P97000085397 **DOCUMENT #** 1. Entity Name 01-27-2002 90020 027 ***150.00 ELITE ENTERTAINMENT OF CENTRAL FLORIDA INC. Principal Place of Business Mailing Address 7226 W COLONIAL DRIVE SUITE 197 7226 W COLONIAL DRIVE SUITE 197 ORLANDO FL 32818-6731 ORLANDO FL 32818-6731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3238759 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUBBARD, JOHN E JR Street Address (P.O. Box Number is Not Acceptable) 2446 LIELASUS DRIVE ORLANDO FL 32835 City Zip Code FL 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME HUBBARD, DIXIE NAME 2446 LIELASUS DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition **CEOP** TITLE NAME HUBBARD, JR, JOHN E NAME STREET ADDRESS 2446 LIELASUS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 TITLE Change ☐ Addition ☐ Delete TITLE VPCE NAME NAME PESHEK, CHARLES STREET ADDRESS STREET ADDRESS 2446 LIELASUS DR CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32835 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

Daytime Phone #

CR2E034 (9/01)

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