2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 09, 2000 8:00 am Secretary of State DOCUMENT # . P97000090847 1. Entity Name DANCING BEAR FOOD & BEVERAGE, INC. 06-09-2000 90025 040 ***150.00 Principal Place of Business Mailing Address 333 E. Las Olas Blvd. 333 E. Las Olas Blvd. Fort Lauderdale, FL Fort Lauderdale, FL 33 00062832 33301 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0795066 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Dennis D. Smith Street Address (P.O. Box Number is Not Acceptable) 110 S.E. 6th Street, 15th Floor Fort Lauderdale, FL 33301 Zip Code City 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 DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition DVPT Delete TITLE TITLE NAME NAME Smith, Grant J. STREET ADDRESS 333 Elas Olas Blvd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33301 ☐ Addition ☐ Change DVPS Delete TITLE NAME Smith, Eliza Egan 333 El Las Olas Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33301 ☐-Addition - Change TITLE TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 of trustee and that my secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered.

Grant J. Smith, Director

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

#P97000090847





ATTORNEYS AT LAW

110 Southeast Sixth Street Fifteenth Floor Fort Lauderdale, Florida 33301

May 23, 2000

P.O. Box 14245 FORT LAUDERDALE, FLORIDA 33302

> Telephone 954.525.7500 Telecopier 954.761.8475 Direct Dial: 954.627.3804

Sent Via Certified Mail
Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

RE: 2000 Uniform Business Report - Dancing Bear Food & Beverage, Inc.

To Whom It May Concern:

The above reference corporation mailed their 2000 Uniform Business Report to the Department of State earlier in the year. To date, the State's records do not reflect the filing and the Corporation's check in the amount of \$150 has not been cashed.

Enclosed please find a new check in the amount \$150.00 and a new signed Annual report from the Corporation. Please disregard if previous report has been filed.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Iris Haibi

Corporate Paralegal

IH:ixh Enclosure