

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 17, 2000 8:00 am**  
**Secretary of State**

05-17-2000 90950 002 \*\*\*150.00

DOCUMENT # **P98000008757**  
 1. Entity Name  
**All Star Billiards, Inc.**

Principal Place of Business Mailing Address  
**1112 Westown Road, #231 1112 Westown Road, #231**  
**Westown, FL 33326 Westown, FL 33326**

2. Principal Place of Business 3. Mailing Address  
**651 NW 124 Street 651 NW 124 Street**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

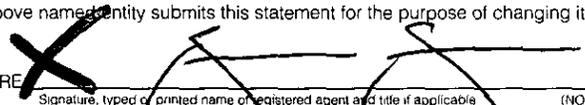
**A8860962**

DO NOT WRITE IN THIS SPACE

City & State **MIAMI, FL** City & State **MIAMI, FL** 4. FEI Number **65-0805050** Applied For  
 Not Applicable  
 Zip **33168** Country **USA** Zip **33168** Country **USA** 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**Spell, Samuel K**  
**1112 Westown Road, #231**  
**Westown, FL 33326**

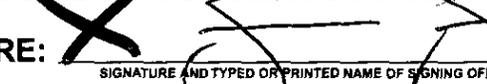
7. Name and Address of New Registered Agent  
 Name **Spell, Samuel K**  
 Street Address (P.O. Box Number is Not Acceptable) **651 NW 124 Street**  
 City **MIAMI** FL Zip Code **33168**

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  **SAMUEL K. Spell**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **PRESIDENT** DATE **4/26/00**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)  **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State** 10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>Spell, Samuel K</b> <b>1112 Westown Road #231</b> <b>Westown, FL 33326</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>Spell, Samuel K</b> <b>651 NW 124 Street</b> <b>MIAMI, FL 33168</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SAMUEL K. Spell**  
 Signature and typed or printed name of signing officer or director Date **4/26/00** Daytime Phone # **954 471-8225**