PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P98000013841 **DOCUMENT #**

1. Corporation Name

AMERICAN BOWL CORP.

Principal Place of Business

Mailing Address

6744 NORTHEAST 4TH AVENUE

P.O. BOX 402766

MIAMI FL 33138

MIAMI BEACH FL 33140

FILED

01 DEC 28 PH 2: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA



If above	addrassas ara	incorract in any way line	through incorragt i	nformation a	nd ontor c	orraction balow				
If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Mail				ing Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida			
Suite, Apt. #, etc. Suite, Apt. #,				etc.			5. FEI Number 65-08/2/11/1998 Applied For			
City & State City & State							APPLIED FOR Not Applicable			
Zip Country			Zip	Zip Cour			6. CERTIFICATE	6. CERTIFICATE OF STATUS DESIRED To S8.75 Additional Fee require for a Certificate of Status		
7. Names	and Street Ad	dresses of Each Officer a	nd/or Director (Flo	rida nonprof	it corporat	ions must list at le	east 3 directors)			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip			
P	STERN, ORLY			4396 PINETREE DRIVE			MIAMI BEACH FL 33140			
VP	P STERN, JEFF			4396 PINETREE [MIAMI BEACH FL 33140		
					50			00047655159 -01/10/0201077014 ****150.00 ****150.00		
								****100.00	, .,	
•								LS		
	8. Nan	ne and Address of Curre	nt Registered Age	ent	Name and Address of New Registered Agent					
OTTON ODLY					Name					
STERN, ORLY 4396 PINETREE DRIVE					Street Address (P.O. Box Number is Not Acceptable)					
MIAMI BEACH FL 33140					Suite, Apt. #, Etc					
						City		st F	ate Zip Co	ode
10. I, bein Signature Registered	of .	se registered agent of the	W R	oration, am fe	QU	h and accept the d	obligations of Secti	Date	fo1	
this rei owed t	nstatement ap by the corporat	plication, the reason for d	ssolution has been ne names of individ	eliminated, t duals listed o	the corpo n this forn	ate name satisfies n do not qualify for	s the requirements r an exemption und	opter 607 or 617, F.S. I furth of section 607.0401 or 617 der section 119.07(3)(i), F.S	7.0401, F.S.,	, that all fees

SIGNATURE:

Daytime Phone #

10 Whom it may Concern,

Que have not received these forms until Nor 12,2001. There mailing address has changed to

4396 pinetree Drive Might Beach, Fl. 33140

the PO Box mail I'm sorry for the confusion. We are workey on a FEI & W/ a man named Richard Monlypenny at the IRS. I am Inclosing a check for \$150 for lach Cosporation. Please coll me when you verewe this lette at 305-6068396 some Can make some that liverythy is okay. Thanks from you help in actionnes