2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # **P98000058594** 1. Entity Name TWO JACKS INC. 02-01-2001 90189 012 ***150.00 Principal Place of Business Mailing Address 11211 S. MILITARY TRAIL #5023 11211 S. MILITARY TRAIL #5023 **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436 C0015239 2. Principal Place of Business 3. Mailing Address PMB. 376 PM 13 376 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE CONGRESS 1779 N. CONGROSS BUE City & State 4. FEI Number Applied For 65-0851026 BOTHION BEACH 130 THION Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33426 33426 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) □ Delete TREMBLAY, JACK NAME 3700 MAX PL # 208 STREET ADDRESS 11211 S. MILITARY TRAIL #5023 STREET ADDRESS BOYNTON BEACH, 6c 33436 CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME HENDERSON, JACK NAME STREET ADDRESS 6228 LIVELY WAY STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP **CUMMINGS GA 30040** TITLE ☐ Delete TIT! F ☐ Addition BENSON, TOM NAME NAME STREET ADDRESS STREET ADDRESS 26 BAYTREE CIRCLE BOTATON BONCH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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:

Tom Beuson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOM BENSON

1/9/01

561-642-9224

Daytime Pho