Apr 09, 1999 8:00 am Secretary of State **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT 04-09-1999 90030 045 ***150.00 Secretary of State DIVISION OF CORPORATIONS 1999 DOCUMENT # P98000081157 CENTURY LIQUOR & LOUNGE, INC. Mailing Address Principal Place of Business 800 W. MCNAB ROAD 800 W. MCNAB ROAD FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/18/1998 Applied For EI Number 8666-58 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc. Fee Required 27 22 \$5.00 May Be Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 Country This corporation owes the current year Intangible Country Zin Personal Property Tax. Yes □N₀ 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FARBSTEIN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 2765 W. CYPRESS CREEK ROAD FT. LAUDERDALE FL 33309 83 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, broad or printed name of registered agent and tide if applicable CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. □ DELETE n 1.1 TITLE WΠE 1.2 NAME LABIDOU, MARC ALLANG 800 W. MCNAB ROAD 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33309 1.4 CITY-ST-ZP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 2.1 TITLE TILE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 31 TMLE 32 NAME NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 4.1 TILE me 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change · | DELETE 51 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZP

1. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE

TITLE

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2-12-99 /934) 92 588

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