2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # **P98000104885** 1. Entity Name BOSS MURPHY'S (USA), INC. 01-28-2000 90121 004 ***150.00 Principal Place of Business Mailing Address 980 N. FEDERAL HIGHWAY #410 980 N. FEDERAL HIGHWAY #410 **BOCA RATON FL 33432** BOCA RATON FL 33432-2704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0920442 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent متحرفه المسرعينيات T.N. MURPHY, JR. Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HIGHWAY #410 BOCA RATON FL 33432 Zio 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99 TITLE ☐ Delete TITLE Change Addition BARRY, MICHAEL M NAME 1200 S.W.: 11TH WAY STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MURPHY, GERRY NAME NAME **6 BROOKLAWN MOUNT MERRIAN** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DUBLIN 6, IRELAND** ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information s

indicated on this report or supplement of the corporation or the receiver or tr changed, or on an attachment with a

MICHAEL M BARR

1/18/00

is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

+353-22-23090

Daytime Phone #