

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90017 024 ***150.00

DOCUMENT # 98000105520

1. Entity Name

Ballyhoo Inc.

Principal Place of Business Mailing Address

100 RIALTO PLACE STE 758
MELBOURNE FL 32901

2. Principal Place of Business

100 RIALTO PLACE STE 758

3. Mailing Address

100 RIALTO PLACE STE 758

Suite, Apt. #, etc.

MELBOURNE,

Suite, Apt. #, etc.

STE 758

City & State

FL

City & State

MELBOURNE, FL

4. FEI Number

59-3557981

Applied For

Not Applicable

Zip

32901

Country

BREVARD

Zip

32901

Country

BREVARD

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

ROSE CLARY
100 RIALTO PLACE
STE 758
MELBOURNE, FL 32901

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

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

TITLE PREVIOUS CEO, TREASURER Delete
 NAME ROBERT TRIEBELL
 STREET ADDRESS 833 BOEING ST NE
 CITY-ST-ZIP PALMBAY FL 32907

TITLE VP Delete
 NAME SANDY HOWELL
 STREET ADDRESS 1348 E MC CIR NE
 CITY-ST-ZIP PALM BAY FL 32905

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO, TREASURER Change Addition
 NAME ROSE CLARY
 STREET ADDRESS 100 RIALTO PLACE STE 758
 CITY-ST-ZIP MELBOURNE FL 32901

TITLE PRESIDENT Change Addition
 NAME ROSE CLARY
 STREET ADDRESS 100 RIALTO PLACE STE 758
 CITY-ST-ZIP MELBOURNE FL 32901

TITLE VICE PRESIDENT Change Addition
 NAME PAM KHAYAT
 STREET ADDRESS 207 FLAMINGO LANE
 CITY-ST-ZIP MELBOURNE BCH, FL 32951

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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:

Rose Clary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/00

Date

321-984-9199
407-984-9199

Daytime Phone #

CR2E034 (9/99)