FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P98000108347** HAPPY HOUR, INC. 04-12-2000 90158 049 ***150.00 Principal Place of Business Mailing Address 1280 SUNSET STRIP 1280 SUNSET STRIP V V U U & SUNRISE FL 33313-6151 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address 220 Commercial Blvd 220 Commercial Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0884207 City & State City & State Lauderdale By The Sea,FI Lauderdale By The Sea,FL Not Applicable Zip Zip 33308 Country Country \$8.75 Additional 5. Certificate of Status Desired ÚSA 33308 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sultanali Meghani-SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 220 Commercial Blvd. 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip C3da 08 City Lauderdale By The Sea 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 11 1 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 5 _______ 12. 41. **PSTD** Addition ☐ Delete TITLE MEGHANI, SULTANALI NAME 220 Commercial Blvd. 1280 SUNSET STRIP STREET ADDRESS STREET ADDRESS FL 33308 Lauderdale By The Sea CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP Change 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 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 keeping the empowered.

SIGNATURE:

megli SIGNATURE AND TYPE SIGNING OFFICER OR DIRECTOR

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