2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P99000022733

1. Entity Name

ALE HOUSE FRANCHISING, INC.



03 APR 21 AM 2:21 SECRETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2161 PALM BEACH LAKES BLVD. 2161 PALM BEACH LAKES BLVD. SUITE 403 SUITE 403 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0933863 Not Applicable Zip Country Zip 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 Name PREEFER, JAY Street Address (P.O. Box Number is Not Acceptable) 2161 PALM BEACH LAKES BLVD. SUITE 403 WEST PALM BEACH FL 33409 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME PREEFER, JAY C NAME 2161 PALM BEACH LAKES BLVD #403 STREET ADDRESS STREET ADDRESS 000018461040 WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP 05/07/03--01091--022 - **300,000dition TITLE Delete TITLE NAME PREEFER, RICHARD NAME STREET ADDRESS STREET ADDRESS 2161 PALM BEACH LAKES BLVD #403 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 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-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNA SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER

CR2E034 (10/02