2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

RE AND TYPED OR PRINTED NAME OF SIGN

DOCUMENT # P9900060709 FILED 1. Entity Name OPTION'S NIGHT LIFE INC. 03 APR 23 PH 2: 56 CRETARY OF STATE LAHASSEE, FLORID Principal Place of Business Mailing Address **6235 ARLINGTON EXPRESSWAY** 6235 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3598841 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSBEE, MARGARITA P** 7442 ROŚLYN ROAD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32244 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 tide if applicable. (NOTE: Recisioned Agents ignature required when reinstating) QATE FILE NOW!!! FEE'IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition BUSBEE, MARGARITA P NAME NAME STREET ADDRESS 7442 ROSLYN RD. STREET ADDRESS JACKSONVILLE, FL 32244 CITY-ST-ZIP City-st-2IP TITLE Delete TITLE □ Change NAME CLEMENTE, ELIZABETH NAME 300016811443 STREET ADDRESS 1014 NESTLING SWALLOW DRIVE STREET ADDRESS 04/23/03--01065--001 **300.00 JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-7P ☐ Change TITLE TITLE ■ Addition ☐ Delete NAME UNDERWOOD, ELIZABETH NAMÉ 7442 ROSLYN RD. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32244 CITY.ST.210 CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 1ITE ☐ Delete TITLE 🔲 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P City-st-ZIP TITLE ☐ Delete TOLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P 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(3Xi), 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, 04-23.2003 SIGNATURE: 4