2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P99000102664 1. Entity Name TAJ CONCESSIONS, INC. 04-18-2001 90031 024 ***150.00 Principal Place of Business Mailing Address PO BOX 1969 PO BOX 1969 WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address 200 South Orange Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2300 City & State City & State Applied For 4. FEI Number 59-3609976 Not Applicable Orlando, Florida Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32801 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Company of the second A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SUNTRUST CENTER SUITE 2300 ORLANDO 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) 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, 2001 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. ☐ Delete ☐ Change ■ Addition TITLE TITLE RIVERS, JOHNNY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 1969 CITY-ST-ZIP CITY-ST-7IP WINDERMERE FL 34786 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITI E TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 suppli ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

3. 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 suppliemental upport 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 received or trustle 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 attacks, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/



BAKER Counsellors at Law

5 30127

200 South Orange Avenue • SunTrust Center, Sutte 2300 • P.O. Box 112 • Orlando, Florida 32802-0112 • (407) 649-4000 FAX (407) 841-0168 649-4681 WRITER'S DIRECT DIAL NUMBER (407)

April 12, 2001

Annual Reports Filings Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

> Re: 2001 Uniform Business Report for TAJ Concessions, Inc.

Document No. P99000102664

Dear Sir or Madam:

Enclosed please find the 2001 Profit Corporation Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$150.00 to cover the cost of the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

Enclosures

cc: Barbara A. Egolf, Esq. (w/o encs.)

Hard aft planes and the 2001 Profit Compression of their as March the tackness flavor the tackness flavor of the stronger of t