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2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am & Secretary of State P99000105593 DOCUMENT # 1. Entity Name 03-13-2002 90056 016 ***150 00 NIGHTCLUB CONCEPTS OF AMERICA, INC. Principal Place of Business Mailing Address 100 WEST LIVINGSTON STREET 100 WEST LIVINGSTON STREET ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3614962 Not Applicable Zip Country 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 HARMENING, W.A. II Street Address (P.O. Box Number is Not Acceptable) 100 WEST LIVINGSTON STREET ORLANDO FL 32801 City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE PD ☐ Delete TITLE Change ☐ Addition HARMENING, W.A. II NAME NAME STREET ADDRESS 100 WEST LIVINGSTON STREET STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition **VPD** TITLE. TITLE NAME LOCKE, JOHN NAME STREET ADDRESS STREET ADDRESS 100 WEST LIVINGSTON STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete TITLE Change ☐ Addition NAME BRINKMAN, JOY A NAME STREET ADDRESS STREET ADDRESS 100 WEST LIVINGSTON STREET CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete TITLE [] Change ■ Addition NAME STINE, ROBERT H NAME STREET ADDRESS STREET ADDRESS 100 WEST LIVINGSTON STREET CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32801 ☐ Addition TITLE Delete □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information legical report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 13. I hereby certify that the information indicated on this report or supple

SIGNATURE:

of the corporation or the receive changed, or on an attachmen

Daytime Phone #