2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S31582

Apr 29, 2002 8:00 AM Secretary of State

Entity Name: DUX DISCOUNT LIQUORS & DECOY LOUNGE, INC.

New Principal Place of Business: Current Principal Place of Business: 3332 CRAWFORDVILLE HWY POST OFFICE BOX 1507 CRAWFORDVILLE, FL 32327 US **New Mailing Address: Current Mailing Address:** U.S. HIGHWAY 319 SOUTH POST OFFICE BOX 1507 CRAWFORDVILLE, FL 32327 FEI Number: 59-3049601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGERS, MARGARET P. ROGERS, MARGARET P. 289 PERŚIMMON ROAD RT. 1, BOX 734 SOPCHOPPY, FL 32358 US SOPCHOPPY, FL 32358 US 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: MARGARET P. ROGERS 04/29/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROGERS, MARGARET P., Name: Name: 289 PERSIMMON RD Address: Address: City-St-Zip: SOPCHOPPY, FL City-St-Zip: () Delete Title: Title: () Change () Addition Name: ROGERS, DAVID L., Name: 4355 COOL VIEW DR. Address: Address: TALLAHASSEE, FL 32303 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MARGARET P. ROGERS 04/29/2002