

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90248 006 ***150.00

DOCUMENT # F01000003521

1. Entity Name

Bamboo Club, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5050 N. 40th Street, Suite 200

Suite, Apt. #, etc.
Phoenix, Arizona

City & State

3. Mailing Address

5050 N. 40th Street, Suite 200

Suite, Apt. #, etc.
Phoenix, Arizona

City & State

DO NOT WRITE IN THIS SPACE

Zip
85018

Country
USA

Zip
85018

Country
USA

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

City
Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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 reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Bart A. Brown Jr. CEO/Director 5050 N. 40th Street, Suite 200 Phoenix, Arizona 85018	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	William G. Shrader President 5050 N. 40th Street, Suite 200 Phoenix, Arizona 85018	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Michael Gamreiter CFO/Treasurer 5050 N. 40th Street, Suite 200 Phoenix, Arizona 85018	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Michael J. Herron Secretary 5050 N. 40th Street, Suite 200 Phoenix, Arizona 85018	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS 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 on an attachment with an address with all other like empowered.

SIGNATURE:

Michael J. Herron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-14-03

Date

602-852-9082

Daytime Phone #

CR2E034B (12/02)



Attachment Doc. # F01000003521

80032398

Direct Phone – 602-852-9082
Direct Facsimile – 602-852-9009
E-Mail Address – michaelh@mstreetinc.com

February 13, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Bamboo Club, Inc.

Dear Sir or Madam:

Enclosed you will find the following:

1. Completed and signed For Profit Corporation Uniform Business Report for the above entity.
2. Check made payable to the Department of State to cover the cost of filing the above form.

I thank you for your assistance in this matter. Should you have any questions please feel free to call me long distant collect.

Very truly yours,

Michael J. Herron
General Counsel

Enclosures