DOCUMENT # A9800000889 1. Entity Name

SUNCRUZ CASINO, LTD.

Principal Place of Business 647 EAST DANIA BEACH BLVD DANIA FL 33044

2. Principal Place of Business

Mailing Address

647 EAST DANIA BEACH BLVD

DANIA FL 33004-3018

3. Mailing Address

FILED

APR -5 PH II: 35

SECRETARY OF STATE

DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0826819 DANIA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3000 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) WAGNER, JOAN CPA 647 EAST DANIA BEACH BLVD 647 E DANIA BEACH BLUD DANIA FL 33044 NIA BEACH 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 10. Amount of Capital Contributions 60, 535 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions \$990.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY 12 GENERAL PARTNER INFORMATION P98000032631 DOCUMENT# STREET ADDRESS CASINO CRUZ, INC. MANE 647 EAST DANIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP DANIA FL 33044 CITY - ST- ZIP DOCUMENT# STREET ADDRÉSS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP DOCUMENT# STREET ADDRESS <u>200002196523---6</u> -04/05/00--01030--001 NAME STREET ADDRESS CITY-ST-ZIP *****87,93 CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP <u>300003196523--6</u> -04/05/00-01030-002 CITY-ST-ZIP DOCUMENT# STREET ADDRESS ****415,00 ****415.00 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with the filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this apport as required by Chapter 620, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

122-67*00*