2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 20, 2000 8:00 am DOCUMENT # **P96000059919** 1. Entity Name Secretary of State CASINO GETAWAYS, INC. 01-20-2000 90140 018 ***150 00 Principal Place of Business Mailing Address 5686 YOUNGTOWN 7 AVE 5686 YOUNGTOWN 7 AVE FT MYERS FL 33912 FT MYERS FL 33912 N0006183 US us 2. Principal Place of Business 3. Mailing Address 16520.8 JAMIAMI TR 5686 Vouncous Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 18-268 1-03 City & State City & State Applied For 4. FEI Number 65-0676306 Myers Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEIST, H.A Street Address (P.O. Box Number is Not Acceptable) 1661 ESTERO BLVD SUITE 20 FT MYERS BEACH FL 33932 Zip Code City 8. The above named entity submits this statement is the purpose of changing its registered office or registered agent, or both, in the State of Florida. (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, 2000 Fee will be \$550.00 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 11. Delete Addition TITLE TITLE CHRIS CANDAFFE NAME CANDAFFIO, CHRIS NAME 16126 FOREST OAKS DR STREET ADDRESS STREET ADDRESS 16350 FAIRWAY WOODS DR FT MY 220 FL 33908 CITY-ST-ZIP CITY-ST-ZIF FT MYERS FL 33908 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNIFICATION OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-15.99

Daytime Phone #