

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90218 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris, Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 374706 ✓ 1. Corporation Name IGT PUBLISHING, INC.					
Principal Place of Business 4TH FL 1111 LINCOLN ROAD MIAMI BEACH FL 33139 US			Mailing Address 4TH FL 1111 LINCOLN ROAD MIAMI BEACH FL 33139 US		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified 12/30/1970					
4. FEI Number 59-1464367				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Election Campaign Financing ☐				\$5.00 May Be Added to Fees	
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No					
2. Principal Place of Business 21 600 NE 36th Street Suite, Apt. #, etc. 22 Miami, FL City & State 23 Zip 33137 Country U.S.			2a. Mailing Address 25 600 NE 36th Street Suite, Apt. #, etc. 27 Miami, FL City & State 28 Zip 33137 Country U.S.		
9. Name and Address of Current Registered Agent ROY MECHANIC 1111 LINCOLN ROAD MIAMI BEACH FL 33139			10. Name and Address of New Registered Agent 81 Name Vincent W. Monard 82 Street Address (P.O. Box Number is Not Acceptable) 600 NE 36th Street 83 Miami, FL City FL Zip Code 33137		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Vincent W. Monard DATE 5/17/99					
12. OFFICERS AND DIRECTORS					
TITLE ☐ DELETE NAME PRES STREET ADDRESS ROBERT M ROTH CITY-ST-ZIP 1111 LINCOLN ROAD MIAMI BEACH FL					
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 600 NE 36th Street 1.4 CITY-ST-ZIP Miami, FL 33137					
2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP					
3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					

14. 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 annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE: **Vincent W. Monard** **SIGNATURE REQUIRED**

Vincent W. Monard

Robert M. Roth

CR2E034 (1/1/88)