FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:26

DOCUMENT # **534393** **(4)**

1. Corporate Name

I.J.E., INC.

Principal Place of Business

2999 NE 191 ST.
STE. 500
NORTH MIAMI BEACH FL 33180
US

Mailing Address

2999 NE 191 ST.
STE. 500
NORTH MIAMI BEACH FL 33180
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/19/1977

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: 59-1799267 — Applied For / Not Applicable

State, Apt. # or Ste. — 22

State, Apt. # or Ste. — 27

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

City, State — 23

City, State — 28

6. Check for Campaign Financing (Total Fund Contribution) ☐ — $5.00 May Be Added to Fees

City — 24 — State — 25 — City — 29 — Country — 30

8. This corporation has liability for intangible tax under Ch. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GAMETEK INC
29999 NE 191ST ST.
STE. 500
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation further confirms that it is currently in compliance with the requirements of Section 607.0505 of the Florida Statutes.

SIGNATURE

12. Officers and Directors	13. Additional Officers and Directors for the Next Year
PD SCHWARTZ, IRWIN H. 19555 NE 37 AVE. N MIAMI BEACH FL	☐ Change ☐ Add
TVD LOWRY, BRUCE H. 3615 N.E. 207 ST #3304 AVENTURA FL	☒ Change ☐ Add 2999 NE 191ST STE 500 No MIAMI BEACH FL 33180
D HARRIS, JIM RT 8 BOX 215A TUCKER ST BURLINGTON NC	☐ Change ☐ Add
D BRITT, BILLY B 4411 CHAPEL HILL BLVD DURHAM NC	☒ Change ☐ Add DELETE
S NANOVSKY, WILLIAM T 2999 NE 191 ST., STE. 500 N MIAMI BCH. FL	☒ Change ☐ Add DELETE
ASSISTANT SECRETARY R. LYNN ANDERSON 2999 NE 191 ST #500 N. Miami Bch FL 33180	☐ Change ☒ Add

14. The undersigned certify that the information supplied with this report is substantially handwritten and does not qualify for the computer updated fee under 607.0122(6) Florida Statutes. Further certify that the information included on the 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 607 Florida Statutes and that my name appears in Block 12 or Block 13 of this report or my title is noted with an asterisk.

SIGNATURE: R. Lynn Anderson — R. Lynn Anderson — 4/28/95 — 305 935 3995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0197345 CP