DOCUMENT # 649454 FILED Jan 16, 2001 8:00 am SOUTHLAND AMUSEMENTS, INC. Secretary of State 01-16-2001 90061 003 ***150.00 Principal Place of Business Mailing Address 1211 E 142ND AVE 1211 E 142ND AVE TAMPA FL 33613 **TAMPA FL 33613** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1965381 Not Applicable Zip Country Country \$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 STAUNKO, IVENE F. Street Address (P.O. Box Number is Not Acceptable) 1211 E 142ND AVE **TAMPA FL 33613** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (10/00) DPS ☐ Delete ☐ Change TITLE TITLE NAME STAUNKO, IVENE F. NAME STREET ADDRESS 1211 E 142ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE TITLE STAUNKO, DARLENE NAME NAME STREET ADDRESS STREET ADDRESS 1211 142ND ST. CITY-ST-7IP CITY-ST-7IP TAMPA FL ☐ Addition DVP___ __. Delete - _ -TITLE. TITLE. STAUNKO, CHARLES E. NAME NAME STREET ADDRESS STREET ADDRESS 4415 17TH AVE NORTH CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33704 ☐ Change ☐ Addition TITLE ☐ Delete TITLE STAUNKO, WILLIAM T. NAME NAME STREET ADDRESS 4208 N. HOLLY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL ☐ Change ☐ Addition TITLE Delete TITLE STAUNKO, JUDY ANN NAME NAME STREET ADDRESS STREET ADDRESS 848 17TH AVE NORTH CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33704 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAUNKO-DEMME, KATHLENE M NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: -

11108 WINN ROAD

RIVERVIEW FL 33569

STREET ADDRESS

CITY-ST-ZIP