2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # 826684** 1. Entity Name NAMCO CYBERTAINMENT, INC. 02-01-2000 90026 038 ***150.00 Principal Place of Business Mailing Address 877 SUPREME DR 877 SUPREME DR BENSENVILLE IL 60106 BENSENVILLE IL 60106-1106 DOOTITOO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2718358 Not Applicable Zip Country Zip 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 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zip Code 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** DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAYES, KEVIN NAME NAME STREET ADDRESS 877 SUPREME DR STREET ADDRESS CITY-ST-ZIP BENSENVILLE IL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITI F TITLE ADAMS, RICHARD NAME NAME STREET ADDRESS 877 SUPREME DR . STREET ADDRESS CITY-ST-ZIP BENSENVILLE IL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete Delete TITLE PELAFAS, WILLIAM NAME NAME 877 SUPREME DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSENVILLE IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE STEVENS, RONALD NAME NAME 877 SUPREME DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSENVILLE IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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. changed, or on an attachment

SIGNATURE: