2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 836764** Apr 27, 2000 8:00 am Secretary of State FLORIDA GAMING CORPORATION 04-27-2000 90097 018 ***158.75 Mailing Address Principal Place of Business 3500 N.W. 37TH AVENUE 3500 N.W. 37TH AVENUE MIAM! FL 33142 MIAMI FL 33142-4923 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1670533 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICO, JOHN Street Address (P.O. Box Number is Not Acceptable) 3500 N.W. 37TH AVENUE MIAMI FL 33142 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 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE HOWELL, ROLAND M. NAME NAME STREET ADDRESS STREET ADDRESS 555 NE 15TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change GALLOWAY, GEORGE W. DR. J NAME NAME STREET ADDRESS STREET ADDRESS 140 RIVER COURT PKWY NW CITY-ST-7IP CITY-ST-ZIP ATLANTA GA ☐ Change ☐ Addition **EVPS** ☐ Delete TITLE COLLETT..BENNETT W JR NAME STREET ADDRESS STREET ADDRESS 7329 MARSH TERRACE CITY-ST-ZIP CITY-ST-ZIP ST LUCIE FL 34986 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HENSLEY, TIMOTHY L NAME NAME STREET ADDRESS STREET ADDRESS 1302 HAYNES DR. CITY-ST-ZIP CITY-ST-ZIP **MURFREESBORO TN 37129** ☐ Addition ☐ Delete TITLE Change TITLE HURD, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS **#7 PARTRIDGE RUN**

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

WARREN NJ 70509

CITY-ST-ZIE

STREET ADDRESS CITY-ST-7IP

TITLE

NAME

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/20/00

(305) 633-6400

Daytime Phone #

Change

Addition