FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 30, 2001 8:00 am DOCUMENT # F00000000796 **Secretary of State** MONSTERMILLIONS, INC. 03-30-2001 90330 022 ***150.00 Principal Place of Business Mailing Address C/O THOMAS BIRCH C/O THOMAS BIRCH 11971 GLENMORE DRIVE 11971 GLENMORE DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2212601 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11, OFFICERS AND DIRECTORS TITLE PCD ☐ Delete BIRCH, THOMAS C NAME NAME STREET ADDRESS STREET ADDRESS 11971 GLENMORE DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE Delete TITLE Change NAME BERGNER, MICHAEL J STREET ADDRESS STREET ADDRESS 4400 NORTH FEDERAL HIGHWAY, SUITE 210 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** ☐ Change TITLE Delete TITLE Addition MATHIAS, JOSEPH L IV NAME NAME STREET ADDRESS STREET ADDRESS 4255 HARRIS TRAIL, N.W. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30327 ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 of the corporation or the receiver of trastee empowered to execute this report changed, or on an attachment with an address, with the like empowered.