2002 UNIFORM BUSINESS REPORT (UBR)

RE AND TWEED OR PRINTED NAME OF SIGN

FILED May 20, 2002 8:00 am Secretary of State DOCUMENT # F01000004999 1. Entity Name 05-20-2002 90095 031 ***150.00 DANDY AMUSEMENTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 15455 SAN FERNANDO MISSION BLVD. 2001 ESTES AVENUE MISSION HILLS CA 91345 ELK GROVE VILLAGE IL 60007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4709237 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WEST KELLEY ROAD TALLAHASSEE FL 32311 City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Change Addition NAME MARCUS, JEROME NAME CR2E034 STREET ADDRESS STREET ADDRESS 2001 ESTES AVENUE CITY-ST-ZIP CITY-ST-ZIP **ELK GROVE VILLAGE IL 60007** TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME Lemieux, John R STREET ADDRESS STREET ADDRESS 2001 ESTES AVENUE CITY-ST-ZIP CITY-ST-7IP **ELK GROVE VILLAGE IL 60007** TITLE Delete TITLE ☐ Change Addition NAME NAME PELLEGRINI, EDWARD STREET ADDRESS STREET ADDRESS 2001 ESTES AVENUE CITY-ST-ZIP CITY-ST-ZIP **ELK GROVE VILLAGE IL 60007** Change Delete TITLE ☐ Addition **CFO** NAME SERPICO, JOSEPH STREET ADDRESS STREET ADDRESS 2001 ESTES AVENUE CITY-ST-ZIP CITY-ST-ZIP ELK GROVE VILLAGE IL 60007 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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. SIGNATURE:

Daytime Phone #