

F23000001624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
VIP Play, Inc.
2. This entity was authorized to transact business in Florida on 03/20/2023 and its Florida document
number is F23000001624
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Les Ottolenghi</u> <u>6400 W. Sunset Rd., Suite 300</u> <u>Las Vegas, NV 89113</u>
<u>Secretary</u>	<u>Bruce A. Cassidy</u> <u>6400 W. Sunset Rd., Suite 300</u> <u>Las Vegas, NV 89113</u>
<u>Treasurer</u>	<u>Amy Weiss</u> <u>6400 W. Sunset Rd., Suite 300</u> <u>Las Vegas, NV 89113</u>
<u>COO</u>	<u>Jacob Schrader</u> <u>6400 W. Sunset Rd., Suite 300</u> <u>Las Vegas, NV 89113</u>

(Attach additional pages if necessary)

Les Ottolenghi
Signature of an officer or director
Les Ottolenghi
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ATTACHMENT TO AFFIDAVIT BY FOREIGN CORPORATION TO
CHANGE/ADD OFFICER(S) AND/OR DIRECTORS**

4. The name and address of each officer and/or director (con't):

Title:

Name and Address

Director

Bruce A. Cassidy
6400 W. Sunset Rd., Suite 300
Las Vegas, NV 89113



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