DOCUMENT # F30282 (0)         GOLDEN NUGGET FARNINGHAM, INC.         Principal Place of Business         XMB BECAME BUD SUFF 200 AVERTURA R. 35100         200 BECAME BUD SUFF 200 AVERTURA R. 35100         200 BECAME BUD SUFF 200 AVERTURA R. 35100         200 DO NOT WHITE IN THIS SPACE         200 AVERTURA R. 35100         200 BECAME BUD SUFF 200 AVERTURA R. 35100         200 DO NOT WHITE IN THIS SPACE         200 DO NOT WHITE IN THIS SPACE </th <th>COR ANNU</th> <th>PROFIT PORATION JAL REPORT <b>1998</b></th> <th></th> <th>Secret</th> <th>ARTMENT OF <b>B. Mortham</b> tary of State CORPORATI</th> <th>1</th> <th>Mar 06 1 Secreta</th> <th></th> <th></th>	COR ANNU	PROFIT PORATION JAL REPORT <b>1998</b>		Secret	ARTMENT OF <b>B. Mortham</b> tary of State CORPORATI	1	Mar 06 1 Secreta		
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Principal Place of Busines     Principal Place     Principal Pl	20803 BISCAY Suite 200 Aventura fi	INE BLVD		20603 BISCAYNE BLVD Suite 200 Aventura FL 33180	)		DO NOT WRIT	E IN THIS SPACE	
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Suite. April e. ec         City & State       City & State       City & State       Suite. Desired       \$5.00 Mey Be         Zip       Zip       Country       Election Campaign Financing       Addet to Fees         Zip       Zip       Country       Election Campaign Financing       Addet to Fees         Zip       Zip       Zip       Country       Election Campaign Financing       Addet to Fees         Name and Address of Current Registered Agent       Total Hung Countration       Internet Country       Internet Method Countration         XORN, QARY A., ESO       200       Street Address (P.O. Box Number is Not Acceptable)       Internet Yee Internet Megistered Agent         KORN, QARY A., ESO       200       Street Address (P.O. Box Number is Not Acceptable)       Internet Megistered Agent         SUBALUE       200 Code and 607 1008, Florids Statutes, the above named corporation submits this statement for the purpose of changing late registered agent       Internet Megistered Agent         SUBALUE       Electron 607 8002, Florids Statutes Counter State Address To OFFICERS AND DIFECTORS IN 12       Internet State Address To OFFICERS AND DIFECTORS IN 12         SUBALUE       Electron 607 8002, Florids State Agent State Address To OFFICERS AND DIFECTORS IN 12       Interegistered Agent State Address To OFFICERS	- ·	ace of Business		1 ° 1					
City & State       City & State       City & State       Events       State       Events       Events       State       Events       Added to Fees         Zip       Country       Zip       Country       Personal Property Tax due June 30.       In this corporation owes or has paid the ourrent year Interrigible         Name and Address of Current Replatered Agent       In this corporation owes or has paid the ourrent year Interrigible       Personal Property Tax due June 30.       Ives       No         XORN, GARY A, ESO       200       Personal Property Tax due June 30.       Ives       No         2000 SUCATVE ELVD       30       Interrigible Property Tax due June 30.       Ives       No         2000 AVENTURA FL 33180       Imme       Imme       Imme       Imme       Imme       Imme         3000 AVENTURA FL 33180       Imme	Suite, Apt	W, etc		Suite, Apt. #, etc.				\$8.75	Additional
Zip       Country       27       Country       8. This corporation owes or has paid the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Property Tax due June 30.       If the current year Intengible Proceed Pro	City & State	)		City & State				\$5.0	D May Be
	Ζίρ	25		Zip 29	·	/	8. This corporation owes or has p	aid the current year 1	ntangible
Signature of regulation approach and table in synth after INCE     (NOTE     Fequineer Approx regulated when reinstating)     Date       12.     OFFICE RS AND LIFE CTORS     13.     ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       ITLE     PD     ITTITLE     ITTITLE     ItTITLE       AWE     FIDANI, OREY     13.     Streat Aboress       ITLE     PD     13.     ItTITLE       AWE     FIDANI, OREY     13.     ItTITLE       ITREET ADDRESS     13.     ItTITLE     ItTITLE       AWE     FDANI, OREY     13.     ItTITLE       ITTLE     ItTITLE     ItTITLE     ItTITLE       AWE     SPATOLA, ANTHONY J     23.     23.     ItTITLE       ITTLE     ItTITLE     ItTITLE     ItTITLE       AWE     SPATOLA, ANTHONY J     23.     STREET ADDRESS       18.     SSISSAUGA, ONT, CANADA     24.     Charge     Addition       AWE     24.     Charge     ItTITLE     ItTIE       AWE     ItTLE     ItTLE     ItTLE     ItTLE       AWE     24.     Charge     ItTLE     ItTLE       AWE     ItTLE     ItTLE     ItTLE     ItTLE       AWE     ItTLE     ItTLE     ItTLE     ItTLE       AWE			)					les Zir	Code
IILE PD DELETE IT TILE DELETE IT TILE DAME DELETE IT TILE DAME Addition Addition III III III III III III III III III I	AVE 1. Pursuant to office or re agent. I ar	ENTURA FL 33180		and 607, 1508, Florida Statu If Iorida, Such change was ions of, Section 607,0505, F	84	City	poration submits this statement for the tion's board of directors. I hereby acce		
ITREEL ADDRESS       6205 AIRPORT ROAD       13 STREET ADDRESS         ITY-ST-2P       MISSISSAUGA,ONT,CANADA       14 CITY-ST-2P         ITLE       TD       DELETE       2.1 TITLE         AME       SPATOLA, ANTHONY J       22 NAME         G205 AIRPORT ROAD       2.3 STREET ADDRESS         ITREET ADDRESS       G205 AIRPORT ROAD         TREET ADDRESS       2.4 CITY-ST-2P         MISSISSAUGA,ONT,CANADA       2.4 CITY-ST-2P         ITREET ADDRESS       2.4 CITY-ST-2P         ITREE       DELETE         STREET ADDRESS       3.3 STREET ADDRESS         ITY-ST-2P       3.4 CITY-ST-2P         ITREE ADDRESS       3.3 STREET ADDRESS         ITY-ST-2P       3.4 CITY-ST-2P         ITREET ADDRESS       3.3 STREET ADDRESS         ITY-ST-2P       3.4 CITY-ST-2P         ITREET ADDRESS       3.3 STREET ADDRESS         ITTE       Addition         AME       2.4 CITY-ST-2P         ITREET ADDRESS       4.4 CITY-ST-2P         ITREET ADDRESS       4.3 STREET ADDRESS         ITY-ST-2P       4.4 CITY-ST-2P         ITREET ADDRESS       4.3 STREET ADDRESS         ITY-ST-2P       4.4 CITY-ST-2P         ITREET ADDRESS       5.3 STREE	AVE 1. Pursuant t office or re agent. Lar IGNATURE	ENTURA FL 33180 o the provisions of S ogistered agent, or b n familiar with, and a	ections 607.0502 xith, in the State of accept the obligation name of regulation agent	and title II applicatio (NC	84 utes, the above authorized by lorida Statutes	City e-named corp y the corporat s.	red when reinstating)	purpose of changing pot the appointment a	lts registered s registered
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