FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 13 1998 8:00am
Secretary of State

DOCUMENT # F93000005930 (3)

1. Corporation Name
SES PROPERTIES, INC.

Principal Place of Business
3250 TENAYA WAY
SUITE 112
LAS VEGAS NV 89129
US

Mailing Address
3250 N TENAYA WAY
SUITE 112
LAS VEGAS NV 89129
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/29/1993

4. FEI Number: 36-3409656 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

	2. Principal Place of Business		2a. Mailing Address
21	3085 N. Rainbow Blvd.	26	P.O. Box 34750
22	Suite, Apt. #, etc	27	Suite, Apt. #, etc.
23	City & State: Las Vegas, NV	28	City & State: Las Vegas, NV
24	Zip: 89108	29	Zip: 89133
25	Country: USA	30	Country: USA

9. Name and Address of Current Registered Agent
PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC STUNKEL, SHELDON E 4601 W CHALRESTON LAS VEGAS NV	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Stunkel, Sheldon E. 3085 N. Rainbow Blvd. Las Vegas, NV 89108 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC STUNKEL, SALLY M 4601 W CHARLSTON LAS VEGAS NV	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Stunkel, Sally M 3085 N. Rainbow Blvd. ~~Las Vegas, NV 89108~~ ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDS SHAPIRO, LEE A 4601 W CAHRLESTON LAS VEGAS NV	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Lee Shapiro 3085 N. Rainbow Blvd. ~~Las Vegas, NV 89018~~ ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT STUNKEL, ROBERT V 4601 W CHALRESTON LAS VEGAS NV	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Stunkel, Robert 3085 N. Rainbow Blvd. Las Vegas, NV 89108 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RVV-Stunkel 3/6/98