## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # F98000002611 1. Entity Name CAPITOL RESORTS, INC. 05-12-2000 90036 002 \*\*\*150.00 Principal Place of Business Mailing Address 10605 MAUMELLE BLVD., #C 10605 MAUMELLE BLVD.. #C MAUMELLE AR 72113 MAUMELLE AR 72113-6626 A0057900 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 71-0809286 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACK, MICHAEL M ESQ Street Address (P.O. Box Number is Not Acceptable) 27 FLETCHER AVE. SARASOTA FL 34237 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating)~ 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DEHAVEN, JOHN W NAME STREET ADDRESS STREET ADDRESS 10605 MAUMELLE BLVD #C CITY-ST-ZIP CITY-ST-ZIP **MAUMELLE AR 72113** ☐ Change ☐ Addition TITLE S ☐ Delete TITLE NAME ALDRIDGE, ANN NAME STREET ADDRESS STREET ADDRESS 10605 MAUMELLE BLVD., #C CITY-ST-ZIP CITY-ST-ZIP **MAUMELLE AR 72113** ☐ Addition ☐ Change TITLE Delete\_ TITLE NAME NAME PAES, DAVID STREET ADDRESS STREET ADDRESS 10605 MAUMELLE BLVD., #C CITY-ST-ZIP CITY-ST-ZIP **MAUMELLE AR 72113** ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change

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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: DAVID REPORT OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

3/25/00

501-791-3488

☐ Change

☐ Addition

, Daytime Phone #