FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am **DOCUMENT # H81393 Secretary of State** 02-08-2001 90032 004 ***150.00 CASINOS AUSTRIA MARITIME CORPORATION Principal Place of Business Mailing Address 4651 SHERIDAN STREET 4651 SHERIDAN ST. SUITE 303 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2715677 Not Applicable Zip Country Country Zip \$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 CHASE, ALAN R. ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 9400 DADELAND BLVD., SUITE 600 MIAMI FL 33156 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE JANCIK, THOMAS NAME NAME STREET ADDRESS STREET ADORESS 4561 SHERIDAN STREET, SUITE 303 CITY-ST-ZIP CITY-ST-7tP HOLLYWOOD FL 33021 STD TITLE ☐ Delete TITLE BLOCK, ARNOLD NAME NAME STREET ADDRESS STREET ADDRESS 4651 SHERIDAN STREET, SUITE 303 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE Change Addition VIERZIGER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 4651 SHERIDAN STREET STE 303 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 of the process of the corporation or the receiver of the process of the corporation of the receiver of the process of the corporation of the receiver of the process of the corporation of the receiver of the process of the corporation of the receiver of the process of the corporation of the receiver of the process of the corporation of the receiver of the process of the corporation of the receiver of the process of the pr

SIGNATURE:

changed, or on an attachm

IN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

other like empowered.

95496 44137 Daytime Phone #