

DOCUMENT #

K 85050

1. Entry Name

Poker.com, Inc.

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FILED
Jul 28, 2000 8:00 am
Secretary of State

07-28-2000 90151 030 ***150.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

1166 Alberni Street

1166 Alberni Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#201

#1502

City & State

City & State

Vancouver BC

Vancouver BC

Zip

Country

Zip

Country

V6E 3Z3

Canada

V6E 3Z3

Canada

6. Name and Address of Current Registered Agent

4. FEI Number

98-0199508

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and tag if applicable.

(NOTE: Registered Agent signature required when relocating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Adrian Rolike 1750-1177 W Hastings Street Vancouver BC V6E 2K3 Canada	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Owen Gwanger 18-1501 Howe Street Vancouver BC V6Z 2P8 Canada	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO / Director Michael Jackson #201-1166 Alberni Street Vancouver BC V6E 3Z3 Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President / Director Charles Barbosa #201-1166 Alberni Street Vancouver BC V6E 3Z3 Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

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 807, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Jackson

July 24, 2000 604-689-5998

Date

Daytime Phone

Attachment
D# 105050
DW 75588



#201-1166 Alberni Street
Vancouver British Columbia
Canada V6E 3Z3
Phone: (604) 689-5998
Fax: (604) 683-6013

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

July 25, 2000

Attention: Annual Reports Department

Dear Sirs,

Re: Annual Report and Payment for Poker.com, Inc.

We have not received our Annual Report from the Division of Corporations, most likely due to an address change of the Company (See below). We are sending a Uniform Business Report and a cheque made payable to the Department of State – Florida for US\$150.00.

Poker.com, Inc.'s new mailing address is as follows:

Poker.com, Inc.
#201-1166 Alberni Street
Vancouver BC V6E 3Z3
Phone: (604) 689-5998
Fax: (604) 683-6013

Please telephone me at (604) 689-5998 if you require any further information.

Sincerely,

A handwritten signature in cursive script that reads "Donna Deuman".

per: Michael Jackson
CEO