2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # L24198 Feb 15, 2000 8:00 am 1. Entity Name Secretary of State SUNSHINE MUSIC AND GAMES, INC. 02-15-2000 90056 016 ***150.00 Principal Place of Business Mailing Address C/O DANIEL J. BRAMS C/O DANIEL J. BRAMS 1645 PALM BEACH LAKES BLVD., SUITE 490 1645 PALM BEACH LAKES BLVD., SUITE 490 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-2217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0164943 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent BRAMS, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. SUITE 490 WEST PALM BEACH FL 33401 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition Change ☐ Delete TITLE COUGHLIN, THOMAS A. NAME NAME STREET ADDRESS 9104 DEMERY DR. STREET ADDRESS CITY-ST-ZIP PALM BEACH GDNS. FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE VIGNE, THOMAS J 20846 PINAR TRAIL BOCA RATON, FL 33433 NAME STREET ADDRESS STREET ADDRESS 15316 HAMDEN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 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

THOMAS A COVELLEN 1/24/00