2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am³ Secretary of State **DOCUMENT # L28398** 1. Entity Name 05-15-2001 90053 014 ***150.00 GATOR ENTERTAINMENT, INC. Principal Place of Business Mailing Address 5800 OVERSEAS HWY C/O ERIC A PETERSON **TOUP OF** 3020 N ROOSEVELT BLVD MARATHON FL 33050 KEY WEST FL 33040 2. Principal Place of Business 99625 (New York) 3. Mailing Address 4.0 Deawer 15700 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For JUST Palm Beach FL 334116 65-0154457 Not Applicable \$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 Name PETERSON, ERIC A. Street Address (P.O. Box Number is Not Acceptable) 1305 SE 5TH AVE POMPANO BEACH FL 33060 City Zip Code FL 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. (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 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PETERSON, ERIC A. NAME STREET ADDRESS STREET ADDRESS 1305 SE 5TH AVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Change ☐ Addition ☐ Delete TITLE PETERSON, SHANE C NAME NAME STREET ADDRESS 3020 N ROOSEVELT BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KEY WEST FL TÍTLÉ DST Delete ☐ Change Addition TITLE PETERSON, MORIA NAME STREET ADDRESS 1305 SE 5TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE 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 region 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

43061

561-686-5005