2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P0000021803 Apr 24, 2001 8:00 am Secretary of State SLOT-TEC GAMING, INC. 04-24-2001 90009 008 ***150 00 Mailing Address Principal Place of Business 8911 ABBOTT AVENUE 8911 ABBOTT AVENUE SURFSIDE FL 33154 SURFSIDE FL 33154 043394 3. Mailing Address 2. Principal Place of Business As ABOUT DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65 098703 1 City & State Applied For City & State Not Applicable Country \$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 MARX, JAMES ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLDG., SUITE 1870 FIRST UNION FINANCEL CENTER **MIAMI FL 33131** Zip Code City 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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT JOHN ERIC HOWARD 8911 ABBOTT AVE Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 33184 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

19ju Howard

J. ERIC

HOWARD

3/13/200

305-866-6951

Daytime Phone #