FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State DOCUMENT # P00000050993 1. Entity Name 09-12-2002 90068 009 ***550.00 EAGLE VISIONS GAMING GROUP, INC. Principal Place of Business Mailing Address R0137792 300 RACQUET CLUB ROAD 300 RACQUET CLUB ROAD SUITE 101 SUITE 101 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1014779 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGE, BERNARD H Street Address (P.O. Box Number is Not Acceptable) 300 RAQUET CLUB RD. #101 FORT LAUDERDALE FL 33326 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME PRESCOTT, LEONARD NAME STREET ADDRESS 13733 THUNDER BIRD CIRCLE STREET ADDRESS CITY-ST-ZIP SHAKOPEE MN 55379 CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME LANGE, DAVID NAME 100 LAKEVIEW DR., #207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33326 CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition NAME LANGE, DORIAN NAME STREET ADDRESS 300 RAQUET BALL CLUB RD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33326 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition GANNERELLI, JAMES NAME 18916 NORTH 73 DR. STREET ADDRESS STREET ADDRESS **GLENDALE AZ 85308** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITI F 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-7IP 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 it 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

SIGNATURE:

changed, or on an atta

other like empowered

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