2003 FOR PROFIT CORPORATION

FILED Apr 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000060114 DOCUMENT # 04-22-2003 90030 047 ***150.00 1. Entity Name CASINO ROYALE ONE, INC. Principal Place of Business Mailing Address 1810 W VINE STREET 1810 W VINE STREET KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3676054 Not Applicable Zip Country Zip 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 KHOURY, DANNY Street Address (P.O. Box Number is Not Acceptable) 10526_MANASSAS ORLANDO FL 32821 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE-IS-\$150.00-9.º Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition KHOURY, NABIS NAME NAME STREET ADDRESS 10526 MANASSAS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32821 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition KHOURY NAME KHOISKY, NADIA NAME STREET ADDRESS STREET ADDRESS 1810 W VINE STREET CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 TITLE Change - Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or pustee eman ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

0414/03 (321/2280855

Change

☐ Addition