**FILED** 

CR2E034 (9/01)

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 05, 2002 8:00 am P01000086694 **Secretary of State** DOCUMENT # 1. Entity Name 03-05-2002 90063 047 \*\*\*150.00 GAMES "R" US GAMING, INC. Principal Place of Business Mailing Address 2701 S BAYSHORE DRIVE SUITE 606 2701 S BAYSHORE DRIVE SUITE 606 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 1153625 City & State Applied For Not Applicable 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 HAMMONS, FOY H Street Address (P.O. Box Number is Not Acceptable) 2701 S BAYSHORE DRIVE SUITE 606 **COCONUT GROVE FL 33133** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 12. TITLE Delete TITLE ANDRADE, LUIS NAME NAME 2701 S BAYSHORE DRIVE SUITE 606 STREET ADDRESS STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE DΡ ☐ Delete TITLE ☐ Change Addition NAME DANIELLE LOUISE CLAASSEN NAME STREET ADDRESS STREET ADDRESS 1701 SBAYSHORE DRIVE SUHE 606 CITY-ST-ZIP CITY-ST-ZIP COCO-NUT -- G-ROVE -- FL - 33133 TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

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