2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 8:00 am **Secretary of State DOCUMENT # P02000029959** 03-25-2004 90030 038 ***150.00 1. Entity Name VICI, INC. Principal Place of Business Mailing Address 94036213 7030 W. CYPRESSHEAD DRIVE 7030 W. CYPRESSHEAD DRIVE PARKLAND, FL 33067 PARKLAND, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0672485 Not Applicable Zip Country 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 LITTMAN, ERIC P Street Address (P.O. Box Number is Not Acceptable) **7695 SW 104TH STREET** SUITE 210 MIAMI, FL 33156 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. 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE TITLE Delete ☐ Channe LEIBOITE ALAN NAME NAME 7030 W. CYPRESSHEAD DRIVE STREET ADDRESS STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT/DIRECT SF) ☐ Delete TITLE TITLE ☑ Change Addition STURM, DENNIS NAME NAME 7030 W. CYPRESSHEAD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Additio. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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