2003 FOR PROFIT CORPORATION

## FILED Aug 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (ÚBR P02000039884 DOCUMENT # 1. Entity Name 08-18-2003 90161 016 \*\*\*550.00 BEACH GAMELAND, INC. Principal Place of Business Mailing Address 314 E. 41ST STREET 314 E. 41ST STREET APT. 301 APT. 301 NEW YORK NY 10017 NEW YORK NY 10017 2. Principal Place of Business 3. Mailing Address 483 MANDALAY 1540 Gulf Blud # 301 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SU176, 101 City & State City & State 4. FEI Number Applied For ELEARWATER BEACH, FL 01-0680763 CLEARWATER Not Applicable \$8.75 Additional 5. Certificate of Status Desired PINELLAS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNAMARA, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 2909 BAY TO BAY BOULEVARD SUITE 309 **TAMPA FL 33629** 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Atter September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE M Addition ☐ Delete TITLE GILGORE, VALERIE NAME NAME 314 E. 41ST STREET #301 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Change NAME STREET ADDRESS STREET ADDRESS

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 attachmer

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RE REQUIRED