2003 FOR PROFIT CORPORATION

SIGNATURE:

Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P02000043002 04-14-2003 90338 024 ***150.00 1. Entity Name CASINO V.I.P. TOURS, INC. Principal Place of Business Mailing Address 31B1 S.E. CANBY ROAD 3181 S.E. CANBY ROAD PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business 3. Mailing Address 5944 NOWO FAVIAN 5944 N.W. FAVIAN AVE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 04-3655289 Not Applicable Country **\$8.75** Additional 5. Certificate of Status Desired Foo Required Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 Zip Code a. 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 sithe obligations of registered agent 4110103 SIGNATURE hi ngunt and tide i mydicable (NOTE: Rayis back Agent signature required when reinstalling) FLE NOW! FEE B 415F 38 After May 1 (200) Exc. WIL he 1558 (2011) Hear P grable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete THIC Addition CRZE034 (10/02) NAME TENHOEVE, JOHN NAME STREET ADDRESS 3181 S.E. CANDY ROAD STREET ADDRESS CITY-ST-ZP PORT ST. LUCIE, FL 34986 CITY-ST-ZIP Delete TITLE Change Addition 🗆 MAR Naut STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-21P TITLE Change Delete -Addition Nase STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-2iP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS COY-ST-2P CITY-ST-2IP TITLE Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-57-79 City-st-2ib 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(). 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.

YPED OR PRINTED MARLE OF SIGNING OFFICER OR DIRECTOR

Daytimo Phone #