FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # P35297 1. Entity Name TENNIS FANTASY, LTD., INC. 02-19-2002 90123 015 ***150.00 Mailing Address Principal Place of Business 16750 NORTHEAST 35TH AVENUE 16750 NORTHEAST 35TH AVENUE NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-2291738 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN, MORTON Street Address (P.O. Box Number is Not Acceptable) 16750 N.E. 35 AVE. N. MIAMI FL 33160 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. Si@NATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD ☐ Change ☐ Addition TITLE ☐ Delete TITLE STERN, MORTON NAME NAME 16750 N.E. 35TH AVENUE STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **VSD** TITLE ☐ Delete STERN, MARILYN I. NAME NAME STREET ADDRESS 16750 N.E. 35TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CICMATURE.

SIGNATURED

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/1/wor 305949