2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P93000008972 1. Entity Name GAME PALACE, INC. 02-03-2001 90290 038 ***150.00 Principal Place of Business Mailing Address 49 MOSLEY ROAD P.O. BOX 8607 GRAY TN 37615 **GRAY TN 37615** 2. Principal Place of Business 3. Mailing Address 9523 FROM 9523 Front Buch Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1522288 MAMA Not Applicable ANAMA Country \$8.75 Additional 5. Certificate of Status Desired 32408 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, DANNY K Street Address (P.O. Box Number is Not Acceptable) 9523 WEST HIGH 98-A PANAMA CITY BEACH FL 32407 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 TITLE CD Delete TITLE Change ☐ Addition NAME MABE, CLARENCE W NAME STREET ADDRESS STREET ADDRESS 147 ELIZABETH AVE CITY-ST-ZIP CITY-ST-ZIP **GRAY TN** TITLE ۷D **⊠** Delete TITLE Change ☐ Addition NAME SANDERS, GARY L NAME STREET ADDRESS STREET ADDRESS 171 HILLENDALE LANE CITY-ST-ZIP CITY-ST-7IP **GRAY TN** TITLE TSD Delete TITLE Change ☐ Addition NAME MABE, JAMES R NAME STREET ADDRESS 522 BAYWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINEY FLATS TN TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITE, DANNY K NAME STREET ADDRESS 7911 N LAGOON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Panama City BCH Fl</u> TITLE VSD ☐ Delete ☐ Change ☐ Addition NAME THOMPSON, LESLIE C NAME STREET ADDRESS STREET ADDRESS 9523 W HIGHWAY 98A CITY-ST-ZIP CITY-ST-ZIP <u>Panama City BCH Fl</u> 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 line empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #