2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P93000013364 CLASSIC CHESS AND GAMES, INC. 04-17-2001 90111 048 ***158.75 Principal Place of Business Mailing Address 52 MAIN STREET 52 MAIN STREET HACKETTETOWN NJ 07840 HACKETTETOWN NJ 07840 (中旬(n) 新 pag) 有幣 LIS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0665403 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 TOMCZYK, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 2506 SHADY BRANCH AVE ORLANDO FL 32822 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete TOMCZYK, KENNETH J NAME NAME **52 MAIN STREET** STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HACKETTSTOWN NJ 07840 ☐ Delete Change ☐ Addition TITLE TITLE TOMCZYK, JOHN NAME NAME **52 MAIN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HACKETTSTOWN NJ 07840 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TOMCZYK, WILLIAM NAME NAME **52 MAIN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HACKETTSTOWN NJ 07840 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TOMCZYK, JOSEPH JR. NAME NAME 19 INDIAN RUN RD STREET ADDRESS STREET ADDRESS CITY-ST-7/P LONG VALLEY NJ 07853 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TOMCZYK, GREGORY NAME NAME STREET ADDRESS 19 INDIAN RUN RD STREET ADDRESS CITY-ST-ZIP LONG VALLEY NJ 07853 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

800-634-4692 Daylime Phone #