2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # **P93000020290** 1. Entity Name FLAGSHIP GAMES INTERNATIONAL, INC. 05-02-2001 90087 008 ***150.00 Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BLVD 3401 N 29TH AVENUE SUITE 101 STE 3400 MIAMI FL 33131 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0178242 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee:Required ---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENE, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD STE 3400 MIAMI: FL: 33131 - -==---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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITI F TITLE. BRADLEY, EDWARD G NAME STREET ADDRESS 3401 N 29TH AVE, SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change | ☐ Addition DVS ☐ Delete TITI F TITLE **BONNIE J VANGALIS** NAME NAME STREET ADDRESS STREET ADDRESS 13329 NW 7TH ST CITY-ST-ZIP CITY-ST-ZIP PLANTATION:FL=33325 --Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 EDWARD G. changed, or on an attachment with an address, with all other like empowered. BRADLEY

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

MARIC G, 2001