

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000036495

1. Entity Name

GAME LATIN INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90066 034 ***150.00

Principal Place of Business

8100 N.W. 29TH STREET
MIAMI FL 33122
US

Mailing Address

C/O KELLEY DRYE & WARREN
201 S BISCAYNE BLVD SUITE 2400
MIAMI FL 33131-4339

Jr., Esq.

2. Principal Place of Business

3. Mailing Address

c/o William L. Rafferty,
Suite, Apt. #, etc. 1400
1101 Brickell Ave., Ste.

City & State

City & State

Miami, FL

4. FEI Number

65-0411636

Applied For

Not Applicable

Zip

Country

Zip

33131

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME YAMAZAKI, MASAO
STREET ADDRESS 8100 N.W. 29TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME YAOEDA, UICHI
STREET ADDRESS 8100 N.W. 29TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE ☒ Change ☐ Addition
NAME P/
Yaoeda, Uichi
STREET ADDRESS 8100 N.W. 29th Street
CITY-ST-ZIP Miami, Florida 33122

TITLE D ☐ Delete
NAME OTA, KOZO
STREET ADDRESS 8100 N.W. 29TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE A ☒ Delete
NAME MATSUI, NORIO
STREET ADDRESS 8100 N.W. 29TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Delete
NAME KIKUCHI, TERUhide
STREET ADDRESS 8100 N.W. 29TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE ☒ Change ☐ Addition
NAME D/
Kikuchi, Teruhide
STREET ADDRESS 8100 N.W. 29th Street
CITY-ST-ZIP Miami, Florida 33122

TITLE V ☒ Delete
NAME NARWANI, RAMESH K
STREET ADDRESS 8100 N.W. 29TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE ☒ Change ☐ Addition
NAME EVP/S
Narwani, Ramesh K.
STREET ADDRESS 8100 N.W. 29th Street
CITY-ST-ZIP Miami, Florida 33122

PLEASE SEE ADDENDUM ATTACHED

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ramesh K. Narwani 4/27/00 (305) 716-9988

Date

Daytime Phone #

CR05024 10/00

1243000036495

650201

2000 UNIFORM BUSINESS REPORT

ADDENDUM

GAME LATIN INC.

11. Addition/Changes to Officers and Directors

Title:	CH/ARAI, SHIGEHO	Addition
Name:	8100 N.W. 29th Street	
Street Address:	Miami, FL	
City-St-Zip:	33122	

Title:	VP/SATO, SHINJI	Addition
Name:	8100 N.W. 29th Street	
Street Address:	Miami, FL	
City-St-Zip:	33122	