FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 07, 2003 8:00 am Secretary of State P93000050490 DOCUMENT # 1. Entity Name 04-07-2003 90128 002 ***150.00 AMUSEMENTS HOLDINGS, INC. Principal Place of Business Mailing Address 300 SOUTH PINE ISLAND ROAD 300 SOUTH PINE ISLAND ROAD SUITE 110 SUITE 110 PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0424366 Not Applicable Zip Country Zip 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 Name ZAND, MARK J. Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH PINE ISLAND ROAD STE 110 PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIRE VPD ☐ Addition ☐ Delete TITLE Change NAME ZAND, MARK NAME 300 S PINE ISLAND ROAD, SUITE 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP STPD ☐ Delete TITLE ☐ Change ☐ Addition NAME FISCHER, STEVEN NAME STREET ADDRESS 300 S PINE ISLAND RD., STE 110 STREET ADDRESS CITY-ST-7IP PLANTATION FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME * NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing loss not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered the changed, or on an attachment with an address, with all the SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR