FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P94000042331 1. Entity Name 04-29-2002 90003 041 ***150.00 .OU'S AMUSEMENT INC. Principal Place of Business Mailing Address 1921 C. DROADWAY DOLE DOCADWAY TAMPA FL 33605 TAMPA FL 33605 US New 2. Principal Place of Business 3. Mailing Address 3822 سي 3822 7 71 TIM AUG Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FL TAMPA TAMPA 59-3254217 Not Applicable Country Country \$8:75 Additional~ 5. Certificate of Status Desired 33605 3360 r Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOMINGUEZ, DANIEL Street Address (P.O. Box Number is Not Acceptable) 3014 S WEST SHORE BLVD. **TAMPA FL 33629** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Addition CR2E034 (9/01 NAME DOMINGUEZ, DANIEL NAME STREET ADDRESS \$014 S. WESTSHORE BLVD. STREET ADDRESS CITY-ST-7IP AMPA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Sorey, Luis NAME STREET ADDRESS \$523 CHARLES CT. STREET ADDRESS CITY-ST_ZIP N. Bergen NJ 👡 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME BOYD, WILLIAM F NAME STREET ADDRESS 4105 W. COACHMAN AVE. STREET ADDRESS CITY-ST-ZIP 'AMPA FL 33611 CITY-ST-ZIP ☐ 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-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE 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:

Daytime Phone #