FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 21, 2000 8:00 am Secretary of State DOCUMENT # P94000088728 02-21-2000 90025 049 ***150.00 RESORTS VENDING, INC. Mailing Address Principal Place of Business 3101 N. HWY A1A N. HWY A1A 615502 MELBOURNE FL 32903-2135 ~ FL 32903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3286237 Not Applicable Country \$8.75 Additional Country 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 BALLAUER, JOHN Street Address (P.O. Box Number is Not Acceptable) 3101 N. HWY A1A MELBOURNE FL 32903 Zip Code City 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 Signsfore, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 11. ☐ Addition Change TITLE TITLE ☐ Delete TELEMACHOS, NICHOLAS NAME NAME STREET ADDRESS 3101 N. HWY A1A STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32903 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE BALLAUER, JOHN NAME NAME 3101 N. HWY A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32903 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truspec empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

CR2E034 (9/99)