FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 04, 2002 8:00 am P96000033330 DOCUMENT # Secrétary of State 1. Entity Name 07-04-2002 90548 010 ***550.00 WANDA'S AMUSEMENTS, INC. Principal Place of Business Mailing Address 8402 CEDAR GROVE CHURCH ROAD ~ VX 6991 8402 CEDAR GROVE CHURCH ROAD PLANT CITY FL 33567 PLANT CITY FL 33567 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 59-3389617 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYES, MALCOLM K CPA Street Address (P.O. Box Number is Not Acceptable) 503 WEST DRANE SOUTH PLANT CITY FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) Change ☐ Addition ☐ Delete TITLE TITLE NAME MARTIN, GERALD D SR NAME 8402 CEDAR GROVE CHURCH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MARTIN, WANDA B STREET ADDRESS 8402 CEDAR GROVE CHURCH ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE PLANT CITY FL 33567 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered

SIGNATURE: