2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000055365** Apr 17, 2000 8:00 am Secretary of State ST. LUCIE ARCADE COMPANY 04-17-2000 90059 011 ***150.00 Principal Place of Business Mailing Address 7446 S. U.S. HIGHWAY ONE 7145 S. U.S. HIGHWAY ONE PORT ST LUCIE FL 34952-1417 PORT ST LUCIE FL 34952 US 2. Principal Place of Business 3. Mailing Address 7137 5.05. HIGHWAY 7135 S. U.S. HIGHWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. PORT ST. LUCIE, FL PORT ST. LUCIE, FL City & State Applied For City & State 4. FEI Number 65-0679652 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34952 ST. LUCIE ST. LUCIE 34952 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRESOR CORPORATION Street Address (P.O. Box Number is Not Acceptable) 7135 S. U.S. HE HIGHWA 7446 S. U.S. HIGHWAY ONE PORT ST LUCIE FL 34952 Zip Code PORT ST. LUCIE 34952 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. CHAPIN, TREASORER RALIH (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE TITLE ☐ Delete CHAPLIN, RALPH NAME NAME 7141 SOUTH US ONE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT ST LUCIE FL 34952 Addition ☐ Change TITLE. ☐ Delete TITLE CAHPLIN, GABRIELE O NAME NAME STREET ADDRESS 7141 SOUTH US ONE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34952 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR