FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment

SIGNATURE:

with an

SIGNATURE AND TYPED OR PE

like empowered.

SIGNING OFFICER OR DIRECTOR

## Mar 30, 2001 8:00 am DOCUMENT # **P96000085895** Secretary of State FLORIDA GAMING CENTERS, INC. 03-30-2001 90326 038 \*\*\*158.75 Principal Place of Business Mailing Address 3500 N.W. 37TH AVENUE 3500 N.W. 37TH AVENUE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0705893 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 RICO, JOHN Street Address (P.O. Box Number is Not Acceptable) 3500 N.W. 37TH AVENUE MIAMI FL 33142 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SR2E034 (10/00) TITLE Delete TITLE Change COLLETT, W.B. SR. NAME NAME 7329 MARSH TERRACE STREET ADDRESS STREET ADDRESS ST. LUCIE FL 34986 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete TITLE ☐ Change COLLETT, W.B. JR. NAME NAME 7329 MARSH TERRACE STREET ADDRESS STREET ADDRESS ST. LUCIE FL 34986 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HENSLEY, TIMOTHY L NAME NAME 13005 S.W. 95 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition TITLE 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-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 five 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 of trustee employer of the secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if