2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P96000103111 1. Entity Name CYBERGAMES, INC. 05-12-2001 90042 034 ***150.00 Principal Place of Business Mailing Address 5331 NW 26TH CIRCLE 5331 NW 26TH CIRCLE **BOCA RATON FL 33496 BOCA RATON FL 33496** 762467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-3421936 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name SCHWEITZER, MORI AARON J Street Address (P.O. Box Number is Not Acceptable) 6088 NW 24TH TERRACE **BOCA RATON FL 33496** City Zip Code FI 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change **S**Addition NINA CANNON NAME SCHWEITZER, MORI A NAME NW. 26 CIRCLE STREET ADDRESS 2253 NW 62ND DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3 3433 **BOCA RATON FL 33496** BOCA RATION SD TITLE Delete TITLE ☐ Change ☐ Addition NAME ALTEU, PAUL NAME STREET ADDRESS 7419 PANACHE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33433 TITLE TITLE ☐ Change ☐ Addition NAME ANTHONY, CARL NAME STREET ADDRESS 300 AUTUMN BREEZE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSEWELL GA 30075** TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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

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.

ED NAME OF SIGNING OFFICER OF DIRECTOR