2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

FILED DOCUMENT # P97000043120 Apr 03, 2000 8:00 am Secretary of State UNIVERSAL GAMING DEVELOPERS & CONSULTANTS INC. 04-03-2000 90211 010 ***150.00 Principal Place of Business Mailing Address 17555 COLLINS AVE 17555 COLLINS AVE MIAMI BCH FL 33160 MIAMI BCH FL 33160-2882 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0798092 Not Applicable Zip Country 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 GREENWALD RAMBERG, DOUGLAS 17555 COLLINS AVE MIAMI BEACH FL 33160 City MIAMI (6.) 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. (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 11. OFFICERS AND DIRECTORS ☐ Addition □ Delete TITLE RODRIGUEZ, MANUEL NAME NAME STREET ADDRESS 17555 COLLINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33160 ☐ Addition ☐ Delete TITLE Change NAME ALONSO, JUAN NAME STREET ADDRESS STREET ADDRESS 17555 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33160 ☐ Addition ☐ Delete TITLE TITLE GINZBURG, MARK NAME NAME STREET ADDRESS STREET ADDRESS 17555 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33160 Change ☐ Addition TITLE Delete TITLE NAME NAME MILTON, JOSEPH STREET ADDRESS STREET ADDRESS 17555 COLLINS AVE CITY-ST-ZIP CITY-ST-7/P MIAMI BCH FL 33160 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

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