2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

DOCUMENT # P97000066347 May 05, 2000 8:00 am Secretary of State SHELL GAME, INC. 05-05-2000 90008 037 ***150.00 Mailing Address Principal Place of Business 1145 E. ATLANTIC AVE. 1145 E. ATLANTIC AVE. DELRAY BEACH FL 33483-6911 DELRAY BEACH FL 33483 950978 of Business 3. Mailing Address 2. Principal Place Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0778564 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTHRIE, R. O. GRAHAM Street Address (P.O. Box Number is Not Acceptable) 4500 S. OCEAN BLVD. HIGHLAND BEACH FL 33487 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 DATE 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 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE □ Delete ANN MARIE GUTHRIE NAME NAME STREET ADDRESS STREET ADDRESS 4500 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 ☐ Change ☐ Addition ☐ Delete TITLE TITLE R.O. GRAHAM GUTHRIE NAME NAME STREET ADDRESS STREET ADDRESS 4500 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 33487 Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete 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-7IP 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.

4/20/00 561-278-7500