

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90219 045 ***550.00

DOCUMENT # P97000088667

1. Entity Name

REELS & DEALS GAMES, INC.

Principal Place of Business

4691 N. UNIVERSITY DRIVE
366
CORAL SPRINGS FL 33067

Mailing Address

4691 N. UNIVERSITY DRIVE
366
CORAL SPRINGS FL 33067

2. Principal Place of Business

10128 NW 53rd St
Suite, Apt. #, etc.

3. Mailing Address

10128 NW 53rd St
Suite, Apt. #, etc.

City & State
Sunrise FL

Zip
33351

Country
USA

City & State
Sunrise FL

Zip
33351

Country
USA

4. FEI Number

58-2349967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TRAGER, ROSS CPA
1000 N. HIATUS RD
SUITE 110
PEMBROKE PINES FL 33026

7. Name and Address of New Registered Agent

Name
Teig Lawrence, P.A.
Street Address (P.O. Box Number is Not Acceptable)
350 E. Las Olas Blvd.
Suite 1440
City
Ft. Lauderdale FL Zip Code
33301

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 Teig Lawrence, P.A. President of Teig Lawrence, P.A. 8/1/00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILES, JERRY 7240 S.W. 1ST STREET MARGATE FL 33068	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIMITRIJEVIC, PETER 2401 SENDERO TRAIL LEWISVILLE-TX-75067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GILES, GARY 10751 NW 17 MANOR CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GILES, TERRY L 11163 SANDPOINT TERRACE BOCA RATON FL 33428	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jerry Giles, President 9229 NW 16th St. Coral Springs FL 33071	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Peter Dimitrijevic 29 Harbour Drive Nassau Bay - TX - 77058	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Ron Mach 460 Irene Road Grants Pass, OR 97526	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Ben Tucker 2245 N. Green Valley Parkway Henderson, NV 89104	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Lanier Davenport 1 Union Square, Suite 405 Chattanooga, TN 37402	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry M. Giles, President 7/17/00 954-742-7764

Date

Daytime Phone #

CFR2E034 (5/00)

Attachment Doc #
P97000088667
ADU73875

Reels & Deals Games, Inc.

Jerry W. Giles, President

9229 NW 16th Street
Coral Springs, FL 33071

Ron Mach, VP Engineering

460 Irena Road
Grants Pass, OR 97526

Lanier Davenport, CFO

1 Union Square, Suite 405
Chattanooga, TN 37402

Ben Tucker, VP Programming

2245 N. Green Valley Parkway, #544B
Henderson, NV 89104

Terry L. Giles, Treasurer

11163 Sandpoint Terrace
Boca Raton, FL 33428

Peter J. Dimitrijevic, Vice

President
29 Harbour Drive
Nassau Bay, TX 77058

Gary L. Giles, Secretary

10751 NW 17th Manor
Coral Springs, FL 33071

Corporate Office: 10128 NW 53rd Street, Sunrise, FL 33351
Phone: 954-742-7764 Fax: 954-742-9352