

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000103756

1. Entity Name

VIVA GAMING & RESORTS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

3611 S. Lindell Rd.
Suite, Apt. #, etc.

3611 S. Lindell Rd.
Suite, Apt. #, etc.

#108
City & State

#108
City & State

Las Vegas, Nevada
Zip Country
89103 USA

Las Vegas, Nevada
Zip Country
89103 USA

4. FEI Number

65-0873132

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

National Corporate Research, Ltd., INC.

Street Address (P.O. Box Number is Not Acceptable)

1406 Hays Street, Suite #2

City

Tallahassee

FL

Zip Code

32301

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 *Kuan Wagner*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6/20/01

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 \$150.00

After MAY 1, 2001 Fee will be \$550.00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/S ☒ Delete
NAME Rose S. Sim
STREET ADDRESS 2201-1238 Richards St.
CITY-ST-ZIP Vancouver, B.C. CANADA V6B 3C3

TITLE D/C ☒ Change ☐ Addition
NAME Robert C. Sim
STREET ADDRESS 1150 Rose Street
CITY-ST-ZIP Regina, S.K. CANADA S4R 1Z6

TITLE D/P ☒ Delete
NAME Martin Gross
STREET ADDRESS 2122 White Birch LANE
CITY-ST-ZIP Las Vegas, Nevada 89134

TITLE D/P ☐ Change ☒ Addition
NAME Eric L. Nelson
STREET ADDRESS 3611 South Lindell Rd. #108
CITY-ST-ZIP Las Vegas, Nevada 89103

TITLE D ☒ Delete
NAME John D. Lee
STREET ADDRESS 5854 Del Rey Avenue
CITY-ST-ZIP Las Vegas, Nevada 89146

TITLE D ☐ Change ☒ Addition
NAME Clifford McCarlie
STREET ADDRESS 3416 Lumahai Place
CITY-ST-ZIP Diamondhead, MS 39525

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME R.A. Bruce McDonald
STREET ADDRESS 1000-1177 West Hastings St.
CITY-ST-ZIP Vancouver, BC, CANADA V6E 2K3

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Stephen Irwin
STREET ADDRESS 505 Park Avenue
CITY-ST-ZIP New York, New York 10022

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S/V ☐ Change ☒ Addition
NAME Peter R. LaFemina
STREET ADDRESS 3611 South Lindell Road #108
CITY-ST-ZIP Las Vegas, NV 89103

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: *Peter R. LaFemina* PETER R. LAFEMINA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/18/01 (702) 739-0400

CRZE034 (11/00)