

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000103756

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: VIVA GAMING & RESORTS INC.

Current Principal Place of Business:

3611 S. LINDELL RD., #108
LAS VEGAS, NV 89103

New Principal Place of Business:

3611 S. LINDELL RD.
SUITE #108
LAS VEGAS, NV 89103

Current Mailing Address:

3611 S. LINDELL RD., #108
LAS VEGAS, NV 89103

New Mailing Address:

3611 S. LINDELL RD.
#108
LAS VEGAS, NV 89103

FEI Number: 65-0873132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
1406 HAYS ST.
SUITE 2
TALLAHASSEE, FL 32301

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: NATIONAL CORPORATE RESEARCH LTD, INC.

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Delete
Name: SIM, ROBERT C
Address: 1150 ROSE STREET
City-St-Zip: REGINA, S.K. CANADA S4R 1Z6,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Delete
Name: NELSON, ERIC L
Address: 3611 S. LINDELL RD., #108
City-St-Zip: LAS VEGAS, NV 89103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: MCCARLIE, CLIFFORD
Address: 3416 LUMAHAI PLACE
City-St-Zip: DIAMONDHEAD, MS 39525

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: MCDONALD, R.A. BRUCE
Address: 1000-1177 W. HASTINGS ST.
City-St-Zip: VANCOUVER, BC, CANADA,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Delete
Name: IRWIN, STEPHEN
Address: 505 PARK AVE.
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Delete
Name: LAFEMINA, PETER R
Address: 3611 S. LINDELL RD., #108
City-St-Zip: LAS VEGAS, NV 89103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.A. BRUCE MCDONALD

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date