FILED Aug 07, 2002 8:00 am § Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** P98000027710 DOCUMENT # 1. Entity Name 08-07-2002 90199 045 ***150.00 TOURNAMENT GAMES, INC. Principal Place of Business Mailing Address 973403 51 HYPOLUXO RD 51 HYPOLUXO RD HYPOLUXO FL 33462 HYPOLUXO FL 33462 HS 2. Principal Place of Business 208-8 E MAIN ST 3. Mailing Address 208 & E MAIN ST DO NOT WRITE IN THIS SPACE City & State LEBANON City & State 4. FEI Number Applied For 65-0821836 Not Applicable \$8.75 Additional ILSON 5. Certificate of Status Desired SON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRESS, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 51 HYPOLUXO RD HYPOLUXO FL 33462 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition PEARSON, JAMES NAME NAME 51 HYPOLUXO RD STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIE CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition HALLIBURTON, RONALD NAME NAME STREET ADDRESS 51 HYPOLUXO RD STREET ADDRESS CITY-ST-ZIP HYPOLUXO FL 33462 CITY-ST-ZIP TITLE Delete TITLE - 🗀 Change Addition KRESS, ALEXANDER NAME NAME STREET ADDRESS 51 HYPOLUXO RD STREET ADDRESS CITY-ST-7IP HYPOLUXO FL 33462 CITY-ST-ZIP Delete TITLE Channe ☐ Addition WARD, M. DWANE NAME 51 HYPOLUXO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HYPOLUXO FL 33462 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

■ Addition

CR2E034 (4/02

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

July 19, 2002

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Our client, Tournament Games, Inc. has moved the physical address of their corporation to Tennessee and did not receive the first notice on the Uniform Business Report. The corporation is still registered in Florida so they are submitting the original fees of \$150.00. Since the corporation has changed its mailing address and did not receive the original report, we humbly ask that you abate the late filing penalties.

Any help you can offer in this matter will be greatly appreciated.

Sincerely,

Brenda K. Burkett, CPA

Brinda K. Buskett

Enclosures-

Cc: James Pearson