FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 05, 2002 8:00 am Secretary of State P98000030547 DOCUMENT # 1. Entity Name 05-05-2002 90334 001 ***300 00 LEGAL GAMES, INC. to your Principal Place of Business Mailing Address -00 S.W. 13TH STREET 60 S.W. 13TH STREET MIAMI-FL-33130 MIAMI Ft. 33130 Principal Place of Business 850 NW146 St DO NOT WRITE IN THIS SPACE ity & State 4. FEI Number Applied For NOT APPLICABLE PC Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Maui -Ssse Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAZENFELD, WARREN R ESQ Street Address (P.O. Box Number is Not Acceptable) FIRST UNION FINANCIAL CENTER #1870 200 SOUTH BISCAYNE BOULEVARD **MIAMI FL 33131** City Zip Code 2. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE Addition NAME RATINER, EDWIN C NAME STREET ADDRESS 60-SW-13-ST-STREET ADDRESS CITY-ST-ZIF MIAMI-FL 33130- CITY-ST-ZIP TIT! F Delete -TITLE ☐ Addition NAME RATINER, ROBERT J NAME STREET ADDRESS 1101 BRICKELL AVE #1601 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition VAME NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME ADDRESS STREET ADDRESS -ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME ADDRESS STREET ADDRESS T-ZIP CITY-ST-ZIP

tereby 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 if 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 thanged, or on an attachment with an antiress, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

NATURE:

ADDRESS

- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date Daytim

Daytime Phone #

Addition