2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000031430

WINK FUN & GAMES, INC.

Principal Place of Business

109 VIRGINIA DR FORT WALTON BEACH FL 32548

Mailing Address

PO BOX 4370

FORT WALTON BEACH FL 32549

| 2. Principal Place of Business | 3. Mailing Address | |
|--------------------------------|---------------------|--|
| 11 Vindinia Dr. | | |
| Suite, Apt. # etc. | Suite, Apt. #, etc. | |
| City & State | City & State | |

FILED May 15, 2001 8:00 am Secretary of State

05-15-2001 90074 013 ***150.00



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|---|---|-----------------------------|---|-----------------|---|----------------|----------|-------------------|-----------------|--|
| | ace of Business | 3. Mailing Address | | | | | | | | |
| Suite, Apt. # | | Suite, Apt. #, etc. | | | DO NOT WRITE | E IN THIS SPAC | Œ | | | |
| | \/ · | | | | | | | | | |
| City & State | of Reak 2 | City & State | | | El Number 59-3503182 | | | olied For | | |
| Zip | Country | | | | | ¢o | 75 Addit | Applicable | | |
| 3254 134 | | | Country | 5. C | Certificate of Status Desired | | Required | | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | | |
| CLIFT 109 \ FORT | Street Addr | ess (P.O. B | ox Number is Not Acceptable) | | Zip Code | 48 | | | | |
| 8. The above | named entity submits this statement for | the purpose of changing its | registered office or req | gistered ag | ent, or both, in the State of Flor | | - >= | | | |
| SIGNATURE _ | Chan I to | in Airo | Registered Agent signature re | 00 | | 22 A | _1 | | | |
| Tax filing requirement and elects to do so. After MA | | | !! FEE IS \$150.00 01 Fee will be \$550 le to Department of | | 10. Election Campaign Fina Trust Fund Contribution | | | May Be to Fees | | |
| 11, | OFFICERS AND | | 12. | | DITIONS/CHANGES TO OFFI | | | | _ | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOD CLIFTON, LYNDON E 109 VIRGINIA DR FORT WALTON BEACH FL 3254 | □ Delete | NAME STREET ADDRESS /// | Urreini | , Lyndon C or or War Breach FL | M 2259 | Change | Addition | CR2E034 (10/00) | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT CLIFTON, LYNDON E 109 VIRGINIA DR FORT WALTON BEACH FL 3254 | □ Delete | TITLE NAME STREET ADDRESS | 7 | Lindont. | Ď | Change | Addition | CR2 | |
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SIGNATURE: