2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P98000077961** TROPICAL ENTERTAINMENT CORP. 04-27-2001 90250 046 ***150.00 Principal Place of Business Mailing Address 8354 WEST OAKLAND PARK BLVD. 270 SW 31ST STREET SUNRISE FL 33351 FORT LAUDERDALE FL 33315 645704 3. Mailing Address NW 2. Principal Place of Business 57. 420 NW 51 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Phy State AUD RIA 4. FEI Number Applied For PIA. 65-0861907 Not Applicable Zip 33309 \$8.75 Additional BROWNER BROWARD 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH STREET FT LAUDERDALE FL 33311 Zin Code 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 Fiorida. FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDS Delete CR2E034 (10/00) TITLE ☐ Change Addition NAME MIGNRAULT, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 420 NW 52ND STREET CfTY-ST-ZiF CITY-ST-ZIP FORT LAUDERDALE FL 33309 TITLE ☐ Delete TITLE □ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-Z!P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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.

Daytime Phone #