2006 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9800009506 2 Jun 12, 2000 8:00 am **Secretary of State** Casino Marketing International, Inc. 06-12-2000 90042 021 \*\*\*150.00 Principal Place of Business Mailing Address 1100 Park Central Boulevard South #2500 Pompano Beach, FL 33064 00063629 2. Principal Place of Business 3. Mailing Address 1100 Park Central Blvd. So. #2500 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE - City'& State City & State 4. FEI Number Applied For Pompano Beach 65-0874870 FLNot Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33064 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James Muldowney William Forhan Street Address (P.O. Box Number is Not Acceptable) 700 South Federal Highway #200 1100 Park Central Blvd So. #1800 Boca Raton, FL 33432 City ZiB 97096 4 Pompano Beach 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. James Muldowney/ Signature, typed or printed name of registered agent and little if • 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE Delete Addition TITLE NAME NAME Jones, William STREET ADDRESS STREET ADDRESS 7097 NW 78th Place CITY-ST-ZIP CITY-ST-ZIP Parkland, FL. ☐ · Delete TITLE Change Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete \_TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplier wintal report is true and sectional 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 of true 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 a factores, with all other like empowered. SIGNATURE: William Jones 5/30/00 888-752-9629 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR