2000 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2000 8:00 am Secretary of State DOCUMENT # P98000104971 MELLO'S GAMES, CO. 04-12-2000 90057 034 ***158.75 Mailing Address Principal Place of Business 7288 NORTH WEST 54TH STREET 7288 NORTH WEST 54TH STREET MIAMI FL 33166-4808 MIAMI FL 33166 2. Principal Place of Business 72 Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 65-0884409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ¡ EIRA, DE MELLO VIEIRA, HAYLTON 7288 NORTH WEST 54TH STREET ####FE-99166 changing its registered office or registered agent, or both, in the State of Florida 8. The above na SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change **PSD** Delete TITLE TITLE DE MELLO VIEIRA, HAYLTON DE MELLO VIEIRA, HAYLTON-NAME NAME STREET ADDRESS STREET ADDRESS -7288 NORTH WEST 54TH STREET 4775 NW 72 AUGNUG CITY-ST-7IP CITY-ST-ZIP MIAM) FL 33166 ☐ Change ☐ Addition ,) Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied entire 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 precise or trustee emboyeded 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 all other like empowered.

DE MEUD VIEIRA L