## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P99000009127 GREAT GAMES USA INC. -25-2001 91001 002 \*\*\*150.00 Principal Place of Business Mailing Address 18539 OCEAN MIST DRIVE 18539 OCEAN MIST DRIVE **BOCA RATON FL 33498** BOCA RATON FL 33498 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0969413 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSMITH, BUTCH Street Address (P.O. Box Number is Not Acceptable) 18539 OCEAN MIST DRIVE **BOCA RATON FL 33498** Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE GOLDSMITH, BUTCH NAME NAME STREET ADDRESS STREET ADDRESS 18539 OCEAN MIST DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** ☐ Delete TITLE Change Addition TITLE NAME 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 TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby 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 eath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under eath; that I am an officer or director of the corporation of the same legal effect as if changed, or on an attachment w ddress, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR