2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P99000019054 CASINO EXPRESS, INC. 01-29-2001 90058 007 ***150.00 Principal Place of Business Mailing Address 1920 EAST HALLANDALE BEACH BLVD 1920 EAST HALLANDALE BEACH BLVD STE 807 STE 807 HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business 101 N. FEDERALHWY 101 N. FEDERAL Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0898654 ALLANDALE Not Applicable ALLANDAL Country \$8.75 Additional 5. Certificate of Status Desired 33009 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 WEST BROWARD BLVD., SUITE 375 PLANTATION FL 33324 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. ☐ Delete Change ☐ Addition D TITLE TITI F MAZEN, JAY NAME NAME STREET ADDRESS STREET ADDRESS 1570 SHORELINE DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE Change [] Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE

13. 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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

> JRE AND 1 PED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR