FILED 2003 FOR PROFIT CORPORATION Sep 08, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000045675 DOCUMENT # 09-08-2003 90129 041 ***150.00 1. Entity Name GAMES INTERNATIONAL, INC. Principal Place of Business Mailing Address 1751 W COPAWS RD 1751 W COPAWS RD POMPANO FL 33069 POMPANO FL 33069 2. Principal Place of Business 3. Mailing Address 2042 NW 55+4 ANES 1042 NW 53 CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0916269 MARGATE Not Applicable MARGATE Country \$8.75 Additional 5. Certificate of Status Desired UI A UJ A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OM GORSKI GORSKI, TOM-Street Address (P.O. Box Number is Not Acceptable) 2051 NE 25 ST 4810 NW SSIL DRIVE LIGHTHOUSE POINT FL 33064 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. I am familiar with, and accept the obligations of registered agent. MELLDENT SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) @FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GORSKI, TOM NAME NAME 4810 NW 55 DRIVE STREET ADDRESS STREET ADDRESS **COCONUT CREEK FL 33073** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all oth

SIGNATURE:

ElTon Gorsai Prier, DENT 9/3/63 954-943-4100

Machinon

From: Tom Gorski

Games International Inc 2042 NW 55th Drive Margate, Fl 33063

To:

Div of Corporations

Uniform Business Reports Tallahassee, Fl 32302

Date: 9/3/03

Subject: Late filing of UBR for 2003

In January of 2003 we moved our business from the address on file, to a temporary facility and then a month later moved again to our new permanent facility, since we have been in business we have never been late for filing the UBR. I honestly believe that through the two moves we lost most of our mail and never received the UBR notice. I was shocked when I received the late notice an realized that the UBR was not filed yet. Please accept this letter with the filing fee and address changes noted on the form.

Thank you,

Tom Gorski - President

(954) 943-4100