2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000059695** Jun 22, 2000 8:00 am Secretary of State BINGO CRUISES, INC. 06-22-2000 90105 049 ***550.00 Principal Place of Business Mailing Address 127 BAREFOOT COVE \$27 BAREFOOT COVE HYPOLUXO FL 33462-6509 HYPOLUXO FL 33462 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State - o*935*398 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHABL G. PARK, ESQ PARK, MICHAEL G ESQ STROOCK & STROOCK & LAVAN LLP BAREFOOT 200 SOUTH BISCAYNE BLVD., SUITE 3300 MIAMI FL 33131-2385 ²3°46<u>3</u> HYPOLUXU hts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity 9 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 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition JON GOLDSTEIN TITLE TITLE ☐ Delete PRESIDENT, DIRECTOR NAME NAME STREET ADDRESS STREET ADDRESS 127 BAREFOOT COVE HYPOLUXO, FL 33462 CITY-ST-ZIP CITY-ST-7IP DIRECTOR, VICE MESIDENT Change Delete TITLE NAME NAME STREET ADDRESS ILT BAREFOOT COVE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP HYPOLVXO, FL 33462 ____Detete TITLE 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-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 of 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-00 561-582-4434

Daytime Phone #

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