2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000075449 Jan 20, 2000 8:00 am **Secretary of State** GREAT AT-VENTURES USA, INC. 01-20-2000 90175 004 ***150.00 Principal Place of Business Mailing Address 1341 N.W. 105TH AVE. 1341 N.W. 105TH AVE. PLANTATION FL 33322-6640 PLANTATION FL 33322 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt: #, etc. 4. FEI Number Applied For City & State City & State 65-0955049 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 Name ENTIN, RICHARD C ESQ. Street Address (P.O. Box Number is Not Acceptable) 4300 N. UNIVERSITY DR., STE. D-202 FT. LAUDERDALE FL 33351 Zip Code 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 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, 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. CR2E034 (9/99) ☐ Addition ☐ Delete TITLE TITLE SCHICK, CURT NAME NAME 1341 N.W. 105TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SCHICK, GARY NAME NAME 4230 PALMETTO TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE YORKE, HARRY ----NAME NAME 705 STANTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR