(813) 870-0500

Daytime Phone #

**2001 UNIFORM BUSINESS REPORT (UBR) FILED** Jan 22, 2001 8:00 am **DOCUMENT # \$37133** Secretary of State GAMES BY GEORGE, INC. 01-22-2001 90144 015 \*\*\*150.00 Mailing Address Principal Place of Business LAW OFFICES OF GEORGE R BREZINA LAW OFFICES OF GEORGE R BREZINA 2610 W. HILLSBOROUGH AVE. SUITE 101 2610 W. HILLSBOROUGH AVE. SUITE 101 AUUU8587 TAMPA FL 33614 TAMPA FL 33614 2. Principal Place of Business Law Office of 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE G. R. B**f**ezina, Jr., P.A 2814 W. MLK Blvd. Tampa, FL City & State 4, FEI Number Applied For 59-3056623 33607 Not Applicable Zip 33607 Country Country \$8.75 Additional 5. Certificate of Status Desired . USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name George R. Brezina, Jr., Esq. BREZINA, GEORGE R P Street Address (P.O. Box Number is Not Acceptable) 2610 W. HILLSBOROUGH AVE. SUITE 101 2814 W. MLK Jr., Blvd. **TAMPA FL 33614** Zip Code 33607 8. The above named entity submits this statement for the purpose of changing its registered office ate of Florida. George R. Brezina, Jr., Esq. 01/18/01 Signature, typed or printed name of registered agent and title if applicable. FILE NOW!! FEE IS \$150.00 After MAX 1, 2001 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE TITLE ☐ Change X☐ Addition CR2E034 (10/00) George R. Brezina, Jr., Esq. BREZINA, GEORGE R, JR NAME 2814 W. MLK Jr., Blvd. STREET ADDRESS 2610 W. HILLSBOROUGH AVE., SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33614 Tampa, FL 33607 Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f). 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 egal effect as 1 made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60). 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. 18/01

George R. Brezina ,jr., Esq.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_