2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$94992 May 01, 2000 8:00 am Secretary of State 1. Entity Name BINGO COUNTRY FLORIDA CONCESSIONS, INC. 05-01-2000 90454 014 ***150.00 Principal Place of Business Mailing Address 217 NE 2ND STREET 2466 N POWERLINE RD POMPANO BEACH FL 33069 SUITE 900 FT LAUDERDALE FL 33301-1037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0307925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RATHBURN, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 217 N.E. 2ND STREET FT. LAUDERDALE FL 33301 Zip Code City 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 DATE 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 11. OFFICERS AND DIRECTORS 12. **VPD** TITLE Change ☐ Addition TITLE ☐ Delete NAME CRUICKSHANKS, BRYAN NAME STREET ADDRESS 800 UPPER CANADA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, ONTARIO Change Change ☐ Addition Delete TITLE TITLE KOHLMEIER, AMANDUS NAME NAME STREET ADORESS 800 UPPER CANADA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, ONTARIO ☐ Change ☐ Addition ☐ Delete TITLE SANDRIN, LUCIO NAME NAME STREET ADDRESS 800 UPPER CANADA DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, ONTARIO CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F 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 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR