SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** V16337 (0)GAME CHALLENGE, INC. Principal Place of Business Maling Address 3200 N FEDERAL HWY 3200 N FEDERAL HWY SUITE 120 SUITE 120 FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 3. Date Incorporated or Qualified 3a. Date of Last Report 02/20/1992 07/21/1995 2. Principal Place of Business 4. FEI Number 2a, Mailing Address Applied For 65-0360479 Not Applicable 21 26 Suite, Apt. #, etc \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired \Box Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032 Country Žιο Country Zio Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name PERRY, PAUL Street Address (P.O. Box Number is Not Acceptable) 82 3200 N FEDERAL HWY SUITE 120 83 FT LAUDERDALE FL 33306 84 City 85 Zip Code Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE CASE (fig.1) E. Angestered Agent signature required when temptatic (i) Signed are type disciplinated in the colling of the plager hand the diapplicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12. 13. DELETE Change Addition 1.1 TITLE n TITLE NAME PERRY, PAUL 1.2 NAMÉ **CR2E034** 3200 N FEDERAL HWY #120 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 1.4 CITY - ST - ZIP DITY-ST-ZIP DELETE Change Addition 2.1 TIFLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 C1TY - ST - 74P CITY - ST - ZIP DELETE Change Addition 3.1 TaTLE THILE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 C(TY-S1-Z)P 011Y-ST-7IP DELETE Change Addition 4.1 THILE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIE CITY-ST-ZIF DELETE 5 1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS CITY-S1-ZP 5 4 CHY - ST - ZIP Change Addition DELETE 61 TITLE THLE 6.2 NAMS NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statules 1 further certify that the information indicated on trus annual report or supplemental annual 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on a parachment with an address.

SIGNATURE:

7-31-96 954.561-4422