Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **V63928** 1. Entity Name BINGO MADNESS, INC. 04-26-2001 90234 038 ***150.00 Principal Place of Business Mailing Address 7139 S. U.S. ONE 7139 S. U.S. ONE PORT ST LUCIE FL 34952 PORT ST LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0356281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPLIN, RALPH R. Street Address (P.O. Box Number is Not Acceptable) BINGO MADNESS INC 7139 US HWY 1 PORT ST LUCIE FL 34952 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 CR2E034 (10/00) TITLE X Delete TITLE ■ Addition Change MOORE L. JAYNE NAME NAME STREET ADDRESS 7139 S US HWY 1 STREET ADDRESS CDY-ST-ZIP PT. ST. LUCIE FL CITY - ST - ZIP ☐ Delete TITLE Change Addition CHAPIN, RALPH R. NAME NAME STREET ADDRESS 7139 S US HWY 1 STREET ADDRESS CITY-SY-ZIP PORT ST. LUCIE FL CHY-ST-ZIP TITLE PD ☐ Delete DILE" M Change ☐ Addition CHAPIN, GARBRIELE O. NAME NAME STREET ADDRESS 7139 S. US HWY 1 STREET ADDRESS CITY-ST-Z!P PORT ST. LUCIE FL CITY-ST-Z!P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ĭlî LE Delete DIRE ☐ Change Addition 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.