FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 18 1998 8:00am
Secretary of State

DOCUMENT # F95000004134 (1)

1. Corporation Name
AMERICAN COIN MERCHANDISING, INC.

Principal Place of Business
5660 CENTRAL AVE.
BOULDER CO 80301
US

Mailing Address
5660 CENTRAL AVE.
BOULDER CO 80301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/25/1995

4. FEI Number: 84-1093721 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business — 21 — Suite, Apt. #, etc — 22 — City & State — 23 — Zip 24 — Country 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. — 27 — City & State — 28 — Zip 29 — Country 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

900002566279
-06/19/98--01110--001
***150.00

11. 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	LAPIN, JEROME M		1.2 NAME	
STREET ADDRESS	4870 STERLING DR.		1.3 STREET ADDRESS	5660 Central Ave
CITY-ST-ZIP	BOULDER CO		1.4 CITY-ST-ZIP	Boulder, CO 80301
TITLE	VD	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	STUTSMAN, ABBE M		2.2 NAME	
STREET ADDRESS	4870 STERLING DR.		2.3 STREET ADDRESS	5660 Central Ave
CITY-ST-ZIP	BOULDER CO		2.4 CITY-ST-ZIP	Boulder CO 80301
TITLE	D	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	JONES, RICHARD D		3.2 NAME	
STREET ADDRESS	4870 STERLING DR.		3.3 STREET ADDRESS	5660 Central Ave
CITY-ST-ZIP	BOULDER CO 80301		3.4 CITY-ST-ZIP	Boulder CO 80301
TITLE	D	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	THEISEN, J. GREG		4.2 NAME	
STREET ADDRESS	4870 STERLING DR.		4.3 STREET ADDRESS	5660 Central Ave
CITY-ST-ZIP	BOULDER CO 80301		4.4 CITY-ST-ZIP	Boulder CO 80301
TITLE	SVD	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	FAGUNDO, RANDALL J		5.2 NAME	
STREET ADDRESS	4870 STERLING DR.		5.3 STREET ADDRESS	5660 Central Ave
CITY-ST-ZIP	BOULDER CO		5.4 CITY-ST-ZIP	Boulder CO 80301
TITLE	TV	☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	CASH, W. JOHN		6.2 NAME	
STREET ADDRESS	4870 STERLING DR.		6.3 STREET ADDRESS	5660 Central Ave
CITY-ST-ZIP	BOULDER CO		6.4 CITY-ST-ZIP	Boulder CO 80301

J2 6.18

CR2E034 (10/97)

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.