

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2: 10

DOCUMENT # **P26014 (1)**
1. Corporation Name
IGT SERVICES, INC.

Principal Place of Business: **1111 LINCOLN ROAD 4TH FLOOR MIAMI BEACH FL 33139-9453**
Mailing Address: **1111 LINCOLN ROAD 4TH FLOOR MIAMI BEACH FL 33139-9453**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/13/1989** 3a. Date of Last Report: **04/27/1994**
4. FEI Number: **13-3501255** 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 has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21** 2a. Mailing Address: **26**
22. City & State: **27** 2b. City & State: **28**
23. Zip: **24** Country: **25** 29. Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent: **MECHANIC, ROY 1111 LINCOLN RD. 4TH FLOOR MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent:

81. Name: _____
82. Street Address (P.O. Box Number is Not Acceptable): _____
83. _____
84. City: _____ 85. Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when revolving) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CD	NAME: ROTH, ROBERT M.	1.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1111 LINCOLN RD., 4TH FL	CITY ST ZIP: MIAMI BEACH FL	1.2 NAME: _____	
		1.3 STREET ADDRESS: _____	
		1.4 CITY ST ZIP: _____	
TITLE: P	NAME: ROTH, RICHARD M.	2.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1111 LINCOLN RD., 4TH FL	CITY ST ZIP: MIAMI BEACH FL	2.2 NAME: _____	
		2.3 STREET ADDRESS: _____	
		2.4 CITY ST ZIP: _____	
TITLE: T	NAME: MECHANIC, ROY	3.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1111 LINCOLN RD., 4TH FL	CITY ST ZIP: MIAMI BEACH FL	3.2 NAME: _____	
		3.3 STREET ADDRESS: _____	
		3.4 CITY ST ZIP: _____	
TITLE: S	NAME: ENGLEMAN, JERROLD W.	4.1 TITLE: _____	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 1111 LINCOLN RD.	CITY ST ZIP: MIAMI BEACH FL	4.2 NAME: _____	
		4.3 STREET ADDRESS: _____	
		4.4 CITY ST ZIP: _____	
TITLE: _____	NAME: _____	5.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY ST ZIP: _____	5.2 NAME: _____	
		5.3 STREET ADDRESS: _____	
		5.4 CITY ST ZIP: _____	
TITLE: _____	NAME: _____	6.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: _____	CITY ST ZIP: _____	6.2 NAME: _____	
		6.3 STREET ADDRESS: _____	
		6.4 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 110.07(3)(b), Florida Statutes. I further certify that the information included in 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 of this form, or as an attachment with an address.

SIGNATURE: *[Signature]* **ROY MECHANIC** 3/24/95