

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

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Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90010 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26014

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

2. Principal Place of Business
21 600 NE 36th Street
Suite, Apt. #, etc.

2a. Mailing Address
26 600 NE 36th Street
Suite, Apt. #, etc.

22 Miami, FL
City & State

27 Miami, FL
City & State

23 33137 United States
Zip Country

28 33137 United States
Zip Country

24
25

29
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3. Date Incorporated or Qualified
09/13/1989

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MECHANIC, ROY
1111 LINCOLN RD.
4TH FLOOR
MIAMI BEACH FL 33139

81 Name Vincent W. Monard
82 Street Address (P.O. Box Number is Not Acceptable) 600 NE 36th Street
83 Miami, FL 33137
84 City FL 85 Zip Code

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 Vincent W. Monard Treasurer

DATE April 16, 1999

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD DELETE
NAME ROTH, ROBERT M.
STREET ADDRESS 1111 LINCOLN RD., 4TH FL
CITY-ST-ZIP MIAMI BEACH FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 600 NE 36th Street
1.4 CITY-ST-ZIP Miami, FL 33137

TITLE P DELETE
NAME ROTH, RICHARD M.
STREET ADDRESS 1111 LINCOLN RD., 4TH FL
CITY-ST-ZIP MIAMI BEACH FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 600 NE 36th Street
2.4 CITY-ST-ZIP Miami, FL 33137

TITLE T DELETE
NAME MECHANIC, ROY
STREET ADDRESS 1111 LINCOLN RD., 4TH FL
CITY-ST-ZIP MIAMI BEACH FL

3.1 TITLE Change Addition
3.2 NAME T
3.3 STREET ADDRESS MONARD, VINCENT
3.4 CITY-ST-ZIP 600 NE 36th Street
Miami, FL 33137

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with a letter like empowered.

SIGNATURE: Vincent W. Monard

4/16/99

(305) 573-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

LEG 117