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Secretary of State

04-26-1999 90102 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P38917

1. Corporation Name
AUTOMATED WAGERING INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 2311 S 7TH AVE
 BOZEMAN MT 59715
 US

Mailing Address
 2311 S. 7TH AVE.
 CORP SVCS
 BOZEMAN MT 59715
 US

3. Date Incorporated or Qualified
05/21/1992

4. FEI Number
13-3666192

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

2. Principal Place of Business
 21 2311 S. 7th Avenue
 Suite, Apt. #, etc.
 22
 City & State
 23 Bozeman, MT
 Zip Country
 24 59715 25 USA

2a. Mailing Address
 26 2311 S. 7th Avenue
 Suite, Apt. #, etc.
 27
 City & State
 28 Bozeman, MT
 Zip Country
 29 59715 30 USA

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP HADRILL, RICHARD M	1.1 TITLE	Director and CEO
NAME	2311 S 7TH AVE	1.2 NAME	
STREET ADDRESS	BOZEMAN MT 59715	1.3 STREET ADDRESS	115 Perimeter Center Place, Suite 911
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Atlanta, GA 30346
TITLE	AS JANET M. BJORK	2.1 TITLE	President
NAME	2311 S. 7TH AVE.	2.2 NAME	John Beach
STREET ADDRESS	BOZEMAN MT	2.3 STREET ADDRESS	115 Perimeter Center Place, Suite 911
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Atlanta, GA 30346
TITLE	S GALLAGHER, DENNIS V	3.1 TITLE	
NAME	751 PILOT RD SUITE D	3.2 NAME	
STREET ADDRESS	LAS VEGAS NV 89119	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T CARSTENSEN, SUSAN J	4.1 TITLE	Assistant Treasurer
NAME	2311 S 7TH AVE	4.2 NAME	Jay Schuttler
STREET ADDRESS	BOZEMAN MT 59715	4.3 STREET ADDRESS	2311 S. 7th Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Bozeman, MT 59715
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

1.1 TITLE Director and CEO Change Addition

1.2 NAME

1.3 STREET ADDRESS 115 Perimeter Center Place, Suite 911

1.4 CITY-ST-ZIP Atlanta, GA 30346

2.1 TITLE President Change Addition

2.2 NAME John Beach

2.3 STREET ADDRESS 115 Perimeter Center Place, Suite 911

2.4 CITY-ST-ZIP Atlanta, GA 30346

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Assistant Treasurer Change Addition

5.2 NAME Jay Schuttler

5.3 STREET ADDRESS 2311 S. 7th Avenue

5.4 CITY-ST-ZIP Bozeman, MT 59715

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 all other like empowered

SIGNATURE: *Susan J. Carstensen* Susan J. Carstensen, Treasurer 4/14/99 406/585-6600
 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)