

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003062 (7)

1. Corporation Name:

CASINO AMERICA, INC.

Principal Place of Business:

**2200 CORPORATE BLVD NW
SUITE 310
BOCA RATON FL 33431
US**

Mailing Address:

**2200 CORPORATE BLVD NW
SUITE 310
BOCA RATON FL 33431
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1993

3a. Date of Last Report

05/20/1994

4. FEI Number

41-1659606

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**

9. This corporation has elected to be subject to the provisions of

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business:

21

State: Apt # etc:

22

City & State:

23

Zip:

24

25

Country:

2a. Mailing Address:

26

State: Apt # etc:

27

City & State:

28

Zip:

29

Country:

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SOLOMON, ALLAN B
2200 CORPORATE BLVD NW
SUITE 310
BOCA RATON FL 33431**

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

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Agent or Person who Prepared the Statement)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY, ST, ZIP
PD	ERNST, JAMES E	711 WASHINGTON LOOP	BILOXI MI
SD	SOLOMON, ALLAN B	2200 CORPORATE BOULEVARD, NW	BOCA RATON FL
CD	GOLDSTEIN, BERNARD	4401 N. OCEAN BLVD.	BOCA RATON FL 33431
D	GOLDSTEIN, ROBERT	2117 STATE STREET SUITE 300	BETTENDORF IA 52722-1400
VP	WATT, JULIE	711 WASHINGTON LOOP	BILOXI MI
VP	PALTZIK, DAVID L.	711 WASHINGTON LOOP	BILOXI MI

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
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				☐	☐
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), 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. I am an officer or director of this 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 addition, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allan B. Solomon

1/10/95

407-995-6660