FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **G39045** **(1)**

1. Corporation Name

GAME SYSTEMS INC

Principal Place of Business

9380 SUNSET DR
SUITE B245
MIAMI FL 33173-3251
US

Mailing Address

P O BOX 160129
MIAMI FL 33116-0129
US

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **04/22/1983**

3a. Date of Last Report: **01/25/1995**

4. FEI Number: **59-2287522** ☐ 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

9. Name and Address of Current Registered Agent

STASSUN, PETER G.
11567 SW 84TH LANE
MIAMI FL 33173 -4204

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 **33173-4204**

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: X _____ Date

12. OFFICERS AND DIRECTORS

Title	PD	☐ DELETE
Name	STASSUN, PETER G.	
Street Address	11567 S.W. 84TH LANE	
City-St-Zip	MIAMI FL 33173-4204	
Title	STD	☐ DELETE
Name	FEILD, WILLIAM B JR	
Street Address	15461 SW 82ND AVE	
City-St-Zip	MIAMI FL 33157-2215	
Title		☐ DELETE
Name		
Street Address		
City-St-Zip		
Title		☐ DELETE
Name		
Street Address		
City-St-Zip		
Title		☐ DELETE
Name		
Street Address		
City-St-Zip		
Title		☐ DELETE
Name		
Street Address		
City-St-Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 Title		☐ Change ☑ Addition
12 Name		
13 Street Address		
14 City-St-Zip	33173-4204	
21 Title		☐ Change ☑ Addition
22 Name		
23 Street Address		
24 City-St-Zip	33157-2215	
31 Title		☐ Change ☐ Addition
32 Name		
33 Street Address		
34 City-St-Zip		
41 Title		☐ Change ☐ Addition
42 Name		
43 Street Address		
44 City-St-Zip		
51 Title		☐ Change ☐ Addition
52 Name		
53 Street Address		
54 City-St-Zip		
61 Title		☐ Change ☐ Addition
62 Name		
63 Street Address		
64 City-St-Zip		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is true, voluntarily furnished and 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 added to an attachment with an address.

SIGNATURE: X _____ Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #