

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90068 003 \*\*\*150.00

**DOCUMENT # 634290**

1. Entity Name  
**AMUSEMENT MANAGEMENT FLORIDA, INC.**

Principal Place of Business 7775 NW 8TH STREET MIAMI FL 33126 US	Mailing Address 717 N HARWOOD STE. 1650 DALLAS TX 75201 US
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2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number **94-2882039**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD  
 PLANTATION FL 33324**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	<b>CEOP BECKERT, RICH</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>717 N HARWOOD STE 1650 DALLAS TX 75201</b>		
<input type="checkbox"/> Delete	<b>CFO WHEELER, SCOTT</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>717 N HARWOOD STE 1650 DALLAS TX 75201</b>		
<input type="checkbox"/> Delete	<b>S TERRY, ERIC</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>717 N HARWOOD STE 1650 DALLAS TX 75201</b>		
<input type="checkbox"/> Delete	<b>AS KEITH, JEANETTE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<b>717 N HARWOOD STE 1650 DALLAS TX 75201</b>		
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Jeannette C Keith* 2142108701  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (10/00)