

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90092 021 ***150.00

0570859 AV

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

80028531



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

717 N. Harwood
 Suite, Apt. #, etc.
 Suite 1650

3. Mailing Address

Suite, Apt. #, etc.

City & State

Dallas Texas

City & State

Zip

75201

Country

USA

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

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

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

TITLE **CEOP** ☐ Delete
 NAME **BECKERT, RICH**
 STREET ADDRESS **717 N HARWOOD STE 1650**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **CFO** ☐ Delete
 NAME **WHEELER, SCOTT**
 STREET ADDRESS **717 N HARWOOD STE 1650**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **S** ☐ Delete
 NAME **TERRY, ERIC**
 STREET ADDRESS **717 N HARWOOD STE 1650**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **AS** ☐ Delete
 NAME **KEITH, JEANETTE**
 STREET ADDRESS **717 N HARWOOD STE 1650**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Jeanette Keith

Jeanette Keith

Date

Daytime Phone #

1-24-02 214-210-8741

CR2E034 (9/01)