

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

APPROVED
AND
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95 MAY -1 AM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 691331

1. Corporation Name
AMUSEMENT ENGINEERING SERVICE, INC.

Principal Place of Business

Mailing Address

906 NAUTILUS ISLE
DANIA, FL. 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 6-22-81 3a. Date of Last Report 1994

4. FEI Number 592112368 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

2. Principal Place of Business

2a. Mailing Address

21. 906 NAUTILUS ISLE

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. DANIA, FL

28. City & State

24. 33004

29. 30. 33004

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRAY, RICHARD V.
2701 LBJ COUN RD.
#405
CORAL GABLES, FL. 33134

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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

Agent or Agent in Charge (Print Name)

Agent or Agent in Charge (Print Name)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME PRESIDENT
IAN RICHTER
STREET ADDRESS 906 NAUTILUS ISLE
CITY, ST., ZIP DANIA, FL. 33004
12.2 NAME SECRETARY/TREASURER
MARILYN RICHTER
STREET ADDRESS 906 NAUTILUS ISLE
CITY, ST., ZIP DANIA, FL. 33004
12.3 NAME VICE PRESIDENT
LYLE RICHTER
STREET ADDRESS 7950 HAWTHORNE AVE
CITY, ST., ZIP MIAMI BEACH, FL.
12.4 NAME
STREET ADDRESS
CITY, ST., ZIP
12.5 NAME
STREET ADDRESS
CITY, ST., ZIP
12.6 NAME
STREET ADDRESS
CITY, ST., ZIP

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST., ZIP
13.5 TITLE ☐ Change ☐ Addition
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST., ZIP
13.9 TITLE ☐ Change ☐ Addition
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST., ZIP
13.13 TITLE ☐ Change ☐ Addition
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST., ZIP
13.17 TITLE ☐ Change ☐ Addition
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST., ZIP
000001478978
-05/08/95--01055-016
****200.00 ****200.00
VICE PRESIDENT
LYLE RICHTER
1205 FAIRFAX CT.
FT. LAUDERDALE, FL. 33326
TIS 5/5/95

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.01(6)(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. 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 as an attachment with an address.

SIGNATURE:

IAN RICHTER

428.95

305-922-7171