FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

~~1997~~ 1998

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

DOCUMENT # 836764 (1)

1. Corporation Name
FLORIDA GAMING CORPORATION

[redacted]

Principal Place of Business	Mailing Address
1750 S. KINGS HWY. FT. PIERCE FL 34945-3094 US	1750 S. KINGS HWY FT. PIERCE FL 34945-3025 US

3. Date Incorporated or Qualified: 07/28/1976
3a. Date of Last Report: ~~06/24/1996~~ 3/25/97

2. Principal Place of Business
21
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address
26
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

4. FEI Number: 59-1670533 ☐ 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

BREWTON, WILBUR E.
% TAYLOR, BRION, BUKER & GREEN
225 SOUTH ADAMS STREET SUITE 250
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: Timothy Hensley
82 Street Address (P.O. Box Number is Not Acceptable): 13005 S.W. 95 Avenue
83
84 City: Miami FL 85 Zip Code: 33176

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] 6/9/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOWELL, ROLAND M. 555 NE 15TH STREET MIAMI FL ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GALLOWAY, GEORGE W. DR. J 140 RIVER COURT PKWY NW ATLANTA GA ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition 700002563577 -06/18/98--01014--028 ***158.75
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOWMAN, GARY 220 BOWMAN COURT MT. WASHINGTON KY ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition 700002563574 -06/18/98--01014--026 ***158.75 VOID
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPS COLLETT, BENNETT W JR 35 WYNNGATE NEW ALBANY IN ☐ DELETE	4.1 TITLE / 4.2 NAME / ~~4.3 STREET ADDRESS~~ / 4.4 CITY-ST-ZIP	☒ Change ☐ Addition 7329 MARSH TERRACE ST. LUCIE, FL 34986
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPT HENSLEY, TIMOTHY L ~~714 DENHAM LANE~~ 13005 S.W. 95 Avenue ~~CHARLESTOWN IN~~ MIAMI, FL 33176 ☐ DELETE	5.1 TITLE C / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	W.B. COLLETT SR 7329 MARSH TERRACE ST. LUCIE FL 34986 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE P / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	ROBERT HUD #7 PARTRIDGE RUN WARREN VT 05509 ☐ Change ☒ Addition 6.17

CR2E034 (9/96)

14. I do 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 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 on an attachment with an address.

[signature] 4/29/98 4/29/98