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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 857918 (7)
1. Corporation Name
BUCK ME BINGO REALTY COMPANY, INC.

Principal Place of Business
23 WALL STREET
NEW YORK NY 10280-0023
US

Mailing Address
23 WALL STREET
NEW YORK NY 10280-1000
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/29/1983		3a. Date of Last Report 04/18/1996	
21 Sulte, Apt. #, etc.		26 Sulte, Apt. #, etc.		4. FEI Number 13-3169400		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name							
82 Street Address (P.O. Box Number is Not Acceptable)							
83							
84 City				85 Zip Code FL			

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, 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	PD	1.1 TITLE	
NAME	MARCHAND, DAVID H.	1.2 NAME	
STREET ADDRESS	23 WALL STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY.	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	
NAME	RODITI, JACK	2.2 NAME	
STREET ADDRESS	23 WALL STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY.	2.4 CITY-ST-ZIP	
TITLE	VASD	3.1 TITLE	
NAME	RIOCI, CLIFFORD E.	3.2 NAME	
STREET ADDRESS	23 WALL STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NE	3.4 CITY-ST-ZIP	
TITLE	TAS	4.1 TITLE	
NAME	MANCUSO, ANNE M.	4.2 NAME	
STREET ADDRESS	23 WALL ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 23	4.4 CITY-ST-ZIP	
TITLE	AST	5.1 TITLE	
NAME	HENRIQUES, GLEN C (ASST)	5.2 NAME	
STREET ADDRESS	23 WALL STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY.	5.4 CITY-ST-ZIP	
TITLE	VASD	6.1 TITLE	
NAME	BARTELS, RICHARD	6.2 NAME	
STREET ADDRESS	23 WALL STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY.	6.4 CITY-ST-ZIP	

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: *Anne M Mancuso*

4/22/97 (212) 837-1247

CR2E034 (9/96)

DIRECTORS

NAME

ADDRESS

DANIEL ADKINSON	23 WALL STREET, NEW YORK, NY 10260-0023
CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

OFFICERS

TITLE

ADDRESS

PRESIDENT	DAVID H. MARCHAND	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND SECRETARY	JACK RODITI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	J. DANIEL ADKINSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DARWIN F. BROWN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	E. CLIFFORD COLE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES J. DOUGHERTY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	RONALD G. HODGE II	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM R. HURT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	BETSY L. JACOBSON	"

OFFICERS (cont'd)

<u>TITLE</u>	<u>ADDRESS</u>
VICE PRESIDENT AND ASSISTANT SECRETARY	CHARLES T. KIMBALL 23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	GERARD W. LILLIS "
VICE PRESIDENT AND ASSISTANT SECRETARY	DONNA LLOYD "
VICE PRESIDENT AND ASSISTANT SECRETARY	CLIFFORD E. RICCI "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOHN M. THIBEAUX "
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM D. WALKER "
VICE PRESIDENT AND ASSISTANT SECRETARY	KURT J. WOLFGRUBER "
TREASURER AND ASSISTANT SECRETARY	ANNE M. MANCUSO "
ASSISTANT SECRETARY AND ASSISTANT TREASURER	SUSAN E. FONTENO "
ASSISTANT SECRETARY AND ASSISTANT TREASURER	GLEN C. HENRIQUES "