FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:41

DOCUMENT # F54786 (1)

1. Corporate Name
VIDEO GAMES INTERNATIONAL, INC.

Principal Place of Business
1393 SW 12 AVE
POMPANO BEACH FL 33069
US

Mailing Address
1393 SW 12 AVE
POMPANO BEACH FL 33069
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 12/21/1981
3a. Date of Last Report: 01/25/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
State Apt # or — 22
State Apt # or — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 59-2150414 — 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 § 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BIMONTE, JIM
~~2040 STIRLING RD F~~ 1393 SW 12 AVE
~~HOLLYWOOD FL 33020~~ POMPANO 33069

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.325, and 607.0505, Florida Statutes, the undersigned 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 hereby accept the duties and responsibilities of registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
P
BIMONTE, JAMES
~~2040 STIRLING RD.~~ 1393 SW 12 AVE
~~HOLLYWOOD FL~~ POMPANO BEACH 33069
V
LATTINELLI, CARLO
~~2040 STIRLING RD.~~ 1393 SW 12 AVE
~~HOLLYWOOD FL~~ POMP 33069

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: JIM BIMONTE 1/10/95 305-786-0606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0113376 CP