

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002127 (7)

1. Corporation Name

EUROPA CASINO MANAGEMENT CORPORATION

Principal Place of Business

150-153RD AVE. SUITE 200
MADEIRA BEACH FL 33708

Mailing Address

150-153RD AVE. SUITE 200
MADEIRA BEACH FL 33708



3. Date Incorporated or Qualified
05/01/1995

3a. Date of Last Report

4. FEI Number
59-3295369

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIEHN, ROLAND W ESQUIRE
BARRON, REDDING, HUGHES, FITE ET AL.
220 MCKENZIE AVENUE
PANAMA CITY FL 32401

81 Name

BULLOCK, LESTER

82 Street Address (P.O. Box Number is Not Acceptable)

150-153rd Ave

83 Suite

200

84 City

MADEIRA BEACH

FL

85 Zip Code

33708

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 607.0905, Florida Statutes.

SIGNATURE

Lester E. Bullock
Signature, typed or printed name of registered agent and (only if applicable)

(NOTE: Registered Agent signature required when reinstating)

Lester E. Bullock, President 4/22/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BULLOCK, LESTER
STREET ADDRESS 150-153RD AVE. SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL 33708 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 700001834407
1.4 CITY-ST-ZIP -05/22/96--01040--025 ☐ Change ☐ Addition

TITLE T
NAME KLEIM, CHARLES
STREET ADDRESS 150-153RD AVE. SUITE 200
CITY-ST-ZIP MADEIRA BEACH FL 33708 ☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ***200.00 ☐ Change ☐ Addition

TITLE SC
NAME VITALE, DEBORAH
STREET ADDRESS 1013 PRINCESS ST.
CITY-ST-ZIP ALEXANDRIA VA 22314 ☐ DELETE

3.1 TITLE DC
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME WALTER, ERNST
STREET ADDRESS 150-153RD AVE. SUITE 204B
CITY-ST-ZIP MADEIRA BEACH FL 33708 ☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME TURNER, STEPHEN
STREET ADDRESS 8245 BOONE BLVD, SUITE 704
CITY-ST-ZIP VIENNA VA 22182 ☒ DELETE

5.1 TITLE CRO
5.2 NAME Gladstone, Debra
5.3 STREET ADDRESS 150-153rd Ave, Suite 200
5.4 CITY-ST-ZIP Madeira Beach, FL 33708 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP *Hedden, Piers*
150-153rd Ave, Suite 200
MADEIRA BEACH FL 33708 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96. 813-393-2885

CR2E034 (12/95)

4/22/96