FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 25 1997 8:00am

Secretary of State

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0497672

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # F95000002182 (2)

ATLANTIC CITY COIN & SLOT SERVICE COMPANY, INC.

Principal Place of Business Mailing Address 201 W. DECATUR AVE. 201 W. DECATUR AVE. PLEASANTVILLE NJ 08232 PLEASANTVILLE NJ 08232-3151 3. Date Incorporated or Qualified 3a. Date of Last Report 04/02/1996 05/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-2231057 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199,032, Yes 🔲 No 25 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHULBY, WILLIAM 3361 EXECUTIVE WAY 82 Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33025 83 City 85 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 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Stgramm typed or prodest name of registeres agent and live if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIFIECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TOLE 117/16 SEELIG. MAXIE 1.2 NAME NAME 201 W. DECATUR AVE. 13 STREET ADDRESS \$16EET ADDRESS PLEASANTVILLE NJ 08232 1.4 CITY - ST - ZIP CHY-SL-7P DELETE Change Addition Till F 2.1 TITLE MCCORMICK, TOM 2.2 NAME 201 W. DECATUR AVE. 2.3 STREET ADDRESS STREET ADDRESS PLEASANTVILLE NJ 08232 2 4 CITY-ST-ZIP City - St - Zin DELETE Change Addition Tile 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP (-11-51-ZIP DELETE 41 TITLE Change ___ Addition 4. 2 NAME NAME 4.3 STREET ADDRESS STEEL LADORIUSS 4.4 CHTY-ST-ZIP C TY - \$1 - ZIP DELETE 5.1 TITLE Change Addition 1014 5.2 NAME NAV: 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP 011Y-51-7.2 DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CPIV-S1-ZP 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 armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made undon an entire 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 13 if changed, or opportunity with an address.

AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIFFECTOR DETAMY