

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # F95000003040 (1)
1. Corporation Name

GAME FINANCIAL CORPORATION

Principal Place of Business

13705 FIRST AVE NO
MINNEAPOLIS MN 55441
US

Mailing Address

13705 FIRST AVE N
MINNEAPOLIS MN 55441
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc
22 City & State
23 Zip
24 Country

26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 *Michele R. Justesen* *Asst. Secy.* Michele R. Justesen

2-19-99

12. OFFICERS AND DIRECTORS

TITLE	POST	DELETE
NAME	DACHIS, GARY A	
STREET ADDRESS	12111 GOLDEN ACRE DR	
CITY-STATE-ZIP	MINNETONKA MN 55305	
TITLE	CEO	DELETE
NAME	DACHIS, GARY A	
STREET ADDRESS	12111 GOLDEN ACRE DR	
CITY-STATE-ZIP	MINNETONKA MN 55305	
TITLE	VDC	DELETE
NAME	WEISBROD, STEPHEN P	
STREET ADDRESS	12700 BENT TREE RD	
CITY-STATE-ZIP	MINNETONKA MN 55305	
TITLE	V	DELETE
NAME	RINGER, JEFFREY	
STREET ADDRESS	2538 HAVERTON CIRCLE	
CITY-STATE-ZIP	MENDOTH HEIGHTS MN	
TITLE	D	DELETE
NAME	RAVICH, PAUL H	
STREET ADDRESS	5906 OLINGER RD	
CITY-STATE-ZIP	EDINA MN 55436	
TITLE	V	DELETE
NAME	FREDERICH-MOOSE, DEANNA	
STREET ADDRESS	7352 BLAIRWAY	
CITY-STATE-ZIP	WAHCON MN 56386	

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Add

Change Add

Change Add

Change Add

Change Add

Change Add

14. I 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: *Jeffrey Ringer*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 FEB 22 PH 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1995

4. FEI Number

41-1684452

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

10. Name and Address of New Registered Agent

0115310

CR2E034 (5/98)