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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98166

(4)

FOUR STAR AMUSEMENT, INC.

Principal Place of Business Mailing Address

## FILED Mar 06 1998 8:00am Secretary of State



6490-4 CAPE HATTERAS WAY N.E. 6490-4 CAPE HATTERAS WAY N.E. ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/03/1982 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 59-2224152 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 Trust Fund Contribution Added to Fees 28 Zio Country ZiD Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCLEÓD, PHILIP A **540 FOURTH STREET NORTH** Street Address (P.O. Box Number is Not Acceptable) 82 ST. PETERSBURG FL 33701 83 Zip Code 84 85 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, (1) properties of this statement for the purpose of changing its registered agent. I am familiar with, (1) properties of this statement for the purpose of changing its registered agent. I am familiar with, (1) properties of this statement for the purpose of changing its registered agent. I am familiar with (1) properties of the purpose of changing its registered agent. I am familiar with (1) properties of the purpose of the purpose of changing its registered agent. I am familiar with (1) properties of the purpose of the purpose of changing its registered agent. I am familiar with (1) properties of the purpose of the purpos OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE TITLE NAME VOSS, NEEL F. 1.2 NAME STREET ADDRESS 6490-4 CAPE HATTERS NE 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-7/P 1.4 DITY - ST- ZIP Change Addition DELETE 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE Change ■ Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 DILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 attaghment with an address

SIGNATURE:

Algel F. Von

1-6-98 813-576-22/6