

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G39045**

(1)

1. Corporation Name

GAME SYSTEMS INC

Principal Place of Business

**9380 SUNSET DR
SUITE B245
MIAMI FL 33173-3251
US**

Mailing Address

**P O BOX 160129
MIAMI FL 33116-0129
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**STASSUN, PETER G.
11567 SW 84TH LANE
MIAMI FL 33173-4204**

3. Date Incorporated or Qualified

04/22/1983

3a. Date of Last Report

01/25/1995

4. FEE Number

59-2287522

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

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

33173-4204

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 607.0705, Florida Statutes.

SIGNATURE

[Signature]

12. OFFICERS AND DIRECTORS

12.1

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

12.2

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

12.3

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

12.4

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

12.5

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

12.6

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

13.2

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

13.3

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

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CITY & STATE

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13.5

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

13.6

TITLE

NAME

STREET ADDRESS

CITY & STATE

ZIP

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)