

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

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**Jan 27 1997 8:00am  
Secretary of State**

PROFIT CORPORATION  
ANNUAL REPORT  
**1997**



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

**DOCUMENT # H34801 (1)**  
1. Corporation Name  
**GAME CONCESSIONS, INC.**



Principal Place of Business: **PO BOX 55 ORLANDO FL 32802**  
Mailing Address: **PO BOX 55 ORLANDO FL 32802-0055**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/18/1994</b>	3a. Date of Last Report <b>01/24/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-2475796</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>STRATES, SUSAN M. 10600 S. ORANGE AVE TAFT FL 32824</b>				10. Name and Address of New Registered Agent			
				81 Name <b>Magid, Susan Strates</b>			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City	<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>P D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STRATES, SUSAN M.</b>	1.2 NAME	<b>Magid, Susan Strates</b>
STREET ADDRESS	<b>10600 S ORNGE AVE SR 527</b>	1.3 STREET ADDRESS	<b>10600 S. Orange Ave.</b>
CITY - ST - ZIP	<b>TAFT FL</b>	1.4 CITY - ST - ZIP	<b>Taft, FL 32824</b>
TITLE	<b>S</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BEARD, KENNETH O.</b>	2.2 NAME	<b>Strates, E. Jay</b>
STREET ADDRESS	<b>10600 S ORNGE AVE SR 527</b>	2.3 STREET ADDRESS	<b>10600 S. Orange Ave.</b>
		2.4 CITY - ST - ZIP	<b>Taft, FL 32824</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>A S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>STRATES, JAMES E.</b>	3.2 NAME	<b>Strates, John E.</b>
STREET ADDRESS	<b>10600 S ORNGE AVE SR 527</b>	3.3 STREET ADDRESS	<b>10600 S. Orange Ave.</b>
CITY - ST - ZIP	<b>TAFT FL</b>	3.4 CITY - ST - ZIP	<b>Taft, FL 32824</b>
TITLE	<b>SD</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<b>A S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STRATES, PHYLLIS R(AST S</b>	4.2 NAME	<b>Strates, Phyllis R.</b>
STREET ADDRESS	<b>10600 S ORNGE AVE SR 527</b>	4.3 STREET ADDRESS	<b>10600 S. Orange Ave.</b>
CITY - ST - ZIP	<b>TAFT FL</b>	4.4 CITY - ST - ZIP	<b>Taft, FL 32824</b>
TITLE	<b>AS</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<b>A S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STRATES, SIBYL S.</b>	5.2 NAME	<b>Doremus, Sibyl Strates</b>
STREET ADDRESS	<b>10600 S ORNGE AVE SR 527</b>	5.3 STREET ADDRESS	<b>10600 S. Orange Ave.</b>
CITY - ST - ZIP	<b>TAFT FL</b>	5.4 CITY - ST - ZIP	<b>Taft, FL 32824</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 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:** *E. Jay Strates* **REQUIRED E. Jay Strates, Secretary** 1-17-97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)