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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # H98567 (1)

GALAXY SKATEWAY - HOLLYWOOD, INC.



Principal Place of Business

3737 N DAVIE RD. EXT.
HOLLYWOOD FL 33024

Mailing Address

3737 N DAVIE RD. EXT.
HOLLYWOOD FL 33024

2. Filing of Return of Business

2a. Mailing Address

21 State: April 1996

26 State: April 1996

22 City & State

27 City & State

23 City Country

28 City & State

24 City Country

29 City Country

9. Name and Address of Current Registered Agent

**GUELLI, ANTHONY
3737 N. DAVIE ROAD EXTENSION
HOLLYWOOD FL 33024-8643**

81 Name

82 Street Address (If P.O. Box Number is Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(1)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business 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 a resident of the State of Florida.

12. Additions

13. Additions/Changes to Officers and Directors

Date

12. OFFICERS AND DIRECTORS

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