FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **J08626** **(0)**

1. Current Corporate Name
TRISH OUTDOOR AMUSEMENTS, INC.

Principal Place of Business
8466 BELVEDERE ROAD
WEST PALM BEACH FL 33411
US

Mailing Address
P O BOX 210008
WEST PALM EBACH FL 33421-0008
US

2. Principal Place of Business
21
Suite Apt. Unit
22
City, State
23
24 Country 25

2a. Mailing Address
26
Suite Apt. Unit
27
City, State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **04/07/1986**

3a. Date of Last Report: **04/24/1995**

4. FEI Number: **98-0062500** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. Does the corporation has liability for intangible tax under s. 199.032 Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
CIOFFI, JAMES A.
250 TEQUESTA DR. S.200
SUITE 200
TEQUESTA FL 33469

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

11. Pursuant to s. 607.0501 and s. 607.0505 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. The corporation's board of directors, thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS
DP
CONKLIN, PATRICIA D.
250 TEQUESTA DR. S.200
PALM BEACH FL
[ ] DIRECTOR
[ ] DIRECTOR
[ ] DIRECTOR
[ ] DIRECTOR
[ ] DIRECTOR
[ ] DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title
Name
Street Address
City, State, Zip
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information provided herein, to the extent applicable, is true and accurate and, for the purpose of Section 119.07(5)(k), Florida Statutes, I further [illegible] the information contained in this report. I further state that the annual report to be filed on behalf of the corporation 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 above, or on an attached list, with the title of my position or office.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (12/95)