

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

'95 APR 20 PM 12: 02

DOCUMENT # J45872

(5)

1. Corporation Name

AMERICAN JAI ALAI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

649 U.S. HWY. ONE
STE. 10
NORTH PALM BEACH FL 33408
US

Mailing Address

649 U.S. HWY. ONE
STE. 10
NORTH PALM BEACH FL 33408
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1986

3a. Date of Last Report

04/20/1994

4. FBI Number

65-0119568

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. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARNEY, FRED B
649 U.S. HWY. ONE
SUITE 10
NORTH PALM BEACH FL 33408

81 Name

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

83

84 City

FL

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

Fred B. Harney
Signature, typed or printed name of registered agent and title, if applicable.

FRED B. HARNEY

(NOTE: Registered Agent signature required when resigning)

4/12/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	HARNEY, FRED B
STREET ADDRESS	9500 SOUTH AIA #109
CITY - ST - ZIP	JENSEN BEACH FL
TITLE	VPT
NAME	GLOAD, RICHARD
STREET ADDRESS	649 U.S. HWY. ONE, STE. 10
CITY - ST - ZIP	N. PALM BCH. FL
TITLE	S
NAME	OWEN, ANN M
STREET ADDRESS	656 RIVERSIDE DR.
CITY - ST - ZIP	PALM BCH. GARDENS FL
TITLE	T
NAME	FIELDING, EDWARD V
STREET ADDRESS	03 SW LINDEN STREET
CITY - ST - ZIP	STUART FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	P & CEO-D	☒ Change ☐ Addition
1.2 NAME	Harney, Fred B.	
1.3 STREET ADDRESS	9500 South A.I.A. # 109	
1.4 CITY - ST - ZIP	Jensen Beach, FL 34957	☒ Change ☐ Addition
2.1 TITLE	V.P.	
2.2 NAME	Gload, Richard	
2.3 STREET ADDRESS	649 U.S. One, Suite 10	
2.4 CITY - ST - ZIP	N. Palm Beach, FL 33408	☒ Change ☐ Addition
3.1 TITLE	S, T, -D	
3.2 NAME	Owen, Ann M.	
3.3 STREET ADDRESS	656 Riverside Drive	
3.4 CITY - ST - ZIP	Palm Beach Gardens, FL	☐ Change ☒ Addition
4.1 TITLE	Skip, Phillip-	
4.2 NAME	649 U.S. One # 10	
4.3 STREET ADDRESS	North Palm Beach, FL 33408	
4.4 CITY - ST - ZIP		☐ Change ☐ Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Fred B. Harney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRED B. HARNEY

4/12/95 407-840-0345
Date Daytime Phone #