

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J45872 (5)

1. Corporation Name
AMERICAN JAI ALAI, INC.



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
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2. Principal Place of Business 21 1501 Marina Isle Way Suite, Apt. #, etc. 22 Ste 305 City & State 23 Jupiter, FL Zip 24 33477	2a. Mailing Address 26 1501 Marina Isle Way Suite, Apt. #, etc. 27 Ste 305 City & State 28 Jupiter, FL Zip 29 33477	3. Date Incorporated or Qualified 12/08/1986	3a. Date of Last Report 04/20/1995
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4. FEI Number 65-0119568	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent HARNEY, FRED B 649 U.S. HWY. ONE SUITE 10 NORTH PALM BEACH FL 33408	
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10. Name and Address of New Registered Agent 81 Name Fred Harney 82 Street Address (P.O. Box Number is Not Applicable) 1501 Marina Isle Way 83 Jupiter, FL 84 Zip Code 33477	
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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 HARNEY** *Fred Harney* **June 11, 1996**

12. OFFICERS AND DIRECTORS	
TITLE PCEO	<input type="checkbox"/> DELETE
NAME HARNEY, FRED B	
STREET ADDRESS 9500 SOUTH AIA #109	
CITY-ST-ZIP JENSEN BEACH FL	
TITLE VP	<input type="checkbox"/> DELETE
NAME GLOAD, RICHARD	
STREET ADDRESS 649 U.S. HWY. ONE, STE. 10	
CITY-ST-ZIP N. PALM BCH. FL	
TITLE OWEN, RON M	<input checked="" type="checkbox"/> DELETE
NAME OWEN, RON M	
STREET ADDRESS OWEN, RON M	
CITY-ST-ZIP OWEN, RON M	
TITLE T	<input type="checkbox"/> DELETE
NAME FIELDING, EDWARD V	
STREET ADDRESS 03 SW LINDEN STREET	
CITY-ST-ZIP STUART FL	
TITLE PHILIP	<input checked="" type="checkbox"/> DELETE
NAME PHILIP	
STREET ADDRESS PHILIP	
CITY-ST-ZIP PHILIP	
TITLE PHILIP	<input type="checkbox"/> DELETE
NAME PHILIP	
STREET ADDRESS PHILIP	
CITY-ST-ZIP PHILIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
32 NAME Sec. Muriel Lachance	
33 STREET ADDRESS 1501 Marina Isle Way	
34 CITY-ST-ZIP Jupiter, FL 33477	
41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
62 NAME	
63 STREET ADDRESS	
64 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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Fred Harney* - **FRED HARNEY - President** **6-11-96 1-407-762-1655**

CR2E034 (3/96)