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May 05 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 # L02760 (1)

1. Corporation Name  
PLAYER MANAGEMENT SERVICES, INC.

Principal Place of Business  
3930 RCA BLVD  
SUITE 3001  
PALM BEACH GARDENS FL 33410  
US

Mailing Address  
3930 RCA BLVD  
SUITE 3001  
PALM BEACH GARDENS FL 33410-4291  
US



3. Date Incorporated or Qualified 07/17/1989  
3a. Date of Last Report 02/23/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 10 SE CENTRAL PARKWAY	26 Same	65-0143248	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22 SUITE 325	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		
23 STUART FL	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip		
24 34994	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
Country	Country		
25 MARTIN	30		

9. Name and Address of Current Registered Agent

APPLEGATE, JAMES  
3930 RCA BLVD  
SUITE 3001  
PALM BEACH GARDENS FL 33410

10 SE CENTRAL PKWY,  
SUITE 325  
STUART FL 34994

10. Name and Address of New Registered Agent

1 Name	85 Zip Code
2 Street Address (P.O. Box Number is Not Acceptable)	
3	
4 City	FL

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	
NAME	APPLEGATE, JAMES	1.2 NAME	
STREET ADDRESS	3930 RCA BLVD, SUITE 3001	1.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH GARDENS FL	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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: JAMES R. APPLGATE 6/28/97 (54) 220-1200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)