



FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 19 1997 8:00am Secretary of State	
DOCUMENT # M18541 (6)							
1. Corporation Name TOKYO VIDEO AMUSEMENT, INC.							
Principal Place of Business 20 SW 58TH AVENUE MIAMI FL 33144			Mailing Address 20 SW 58TH AVENUE MIAMI FL 33144-3424				
2. Principal Place of Business			2a. Mailing Address			3. Date Incorporated or Qualified 07/26/1985	
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.			3a. Date of Last Report 05/01/1996	
22 City & State			27 City & State			4. FEI Number 59-2560685	
23 Zip			28 Zip			Applied For Not Applicable	
24 Country			29 Country			5. Certificate of Status Desired \$8.75 Additional Fee Required	
25			30			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent				
CASTRO, MANUEL M. 20 SW 58TH AVENUE MIAMI FL 33144			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							
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when renouncing) DATE							
12. OFFICERS AND DIRECTORS							
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
1.1 TITLE							
1.2 NAME							
1.3 STREET ADDRESS							
1.4 CITY - ST - ZIP							
2.1 TITLE							
2.2 NAME							
2.3 STREET ADDRESS							
2.4 CITY - ST - ZIP							
3.1 TITLE							
3.2 NAME							
3.3 STREET ADDRESS							
3.4 CITY - ST - ZIP							
4.1 TITLE							
4.2 NAME							
4.3 STREET ADDRESS							
4.4 CITY - ST - ZIP							
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							

CR2E034 (9/96)

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 of the report or on an attachment with an address.