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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M71123

(7)

450 RIDGEWOOD AVE HOLLY HILL FL 32117 450 RIDGEWOOD AVE HOLLY HILL FL 32117-4422 3. Date Incorporated or Qualified O2/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt #, etc. 59-2909859 Suite, Apt #, etc. 6. Certificate of Status Desired Fee Required City & State City & State City & State City & State Country Zip Country As Date Incorporated or Qualified O2/14/1996 4. FEI Number Applied For Not Applicable Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required Fee Required Trust Fund Contribution Added to Fees Added to Fees Added to Fees	DAYTON	ia fun Machines, inc.					
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2. Modify Address Section 1 Section 1						1	
Sinto, Apt # etc. Substance State State	2. Principal Place of Business		2a. Mailing Address		4, FEI Number		
County State 27 County 28 County 29 County 2	21				59-2909859	····	
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9. Name and Address of Current Registered Agent GRAY, HAROLD R 647 RIDGEWOOD AVE 39 PORT ORANGE FL 32127 82 Street Address (P.O. Box Number is Not Acceptable) 83 Circuit Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant is the provisions of Sections Cof (6:62) and Cof (1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of ten neighborish with and except the outgrowns of, Sections Cof (6:65). Florida Statutes with and except the outgrowns of, Sections Cof (6:55). Florida Statutes and Indiana. 86 Circuit Indiana. 87 Code 11. Pursuant is the provisions of Sections Cof (6:60) and Cof (1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the original purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered special care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the purpose of changing its registered and care in the	Ζ(p)			Country		——————————————————————————————————————	
GRAY, HAROLD R 8147 RIDGEWOOD AVE 39 PORT ORANGE FL 32127 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Codo 11. Pursuant to the provisions of Sections 607 0002 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agreet or hold, in the objections of 7,505. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agreet or hold, in the objections of 7,505. Florida Statutes, the above named corporation is board of directors. I hereby accept the appointment as registered officer or registered agreet or hold, in the objections of 7,505. Florida Statutes, the above named corporation is board of directors. I hereby accept the appointment as registered officer or registered agreet or registered agr	24			30	******		
BIT PROCEWOOD AVE 39 PORT ORANGE FL 32127 BS			Registered Agent	01	LNess	10. Name and Address of New Re	gistered Agent
PORT ORANGE FL 32/27 11. Presumit to the privisions of Sections C(17 0502 and C07 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its repistered off or or registered agent a not hold, in the State of Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent a not hold accept the outpointment as registered agent and mentioner of the purpose of changing its repistered off or or registered agent a not hold and the State of Florida Statutes. SIGNATURE 12. OR FIGERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ORAY, CHRISTOPHER A. 13. SIRET ADDRESS ONLY 17. P. PT. ORANGE FL DS GRAY, CHRISTOPHER A. 13. SIRET ADDRESS ONLY 17. P. PT. ORANGE FL DS GRAY, KATHERINE T. 13. TIME 13. TIME 13. TIME 13. TIME 13. TIME 14. CITY-ST-2P DT ORANGE FL DYP ORANGE FL DELETE 3. TIME 2. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition GRAY, HAROLD 3. SIRET ADDRESS PT. ORANGE FL DVP ORAY, TEVEN R. 4. 2 NAME 3. SIRET ADDRESS DVP ORAY, STEVEN R. 4. 2 NAME 4. 2 NAME 3. SIRET ADDRESS DVP ORANGE FL DVP DRAY TEVEN R. 4. 2 NAME 4. 2 NAME 4. 2 NAME 4. 2 NAME 5. SIRET ADDRESS 5. SIRET A				*'	Name		
11. Pursuant to the previsions of Sections C17,0502 and C07,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 to the half of the collegations of Section 607,0505, Florida Statutes. SIGNATUITI 12. OF Interest Agent lightly received Merit indicators agent matter in the purpose of changing its registered agent agent which and accept the appointment as registered agent agent of directors. I hereby accept the appointment as registered agent agent of the collegations of Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DP OF INTERESTORATE A 12 NAME GRAY, CHRISTOPHER A 13 SINET ADDRESS D. 14. CITY ST /P DT ORANGE FL DIRECTORS IN 12 NAME GRAY, HAROLD GRAY, STEVEN R. 42 NAME GRAY, STEVEN R. 43 SINET ADDRESS DY ORANGE FL DIRECTORS D. 14. CITY ST /P DELETE STITLE GRAY, GRAY GRAY GRAY GRAY GRAY GRAY GRAY GRAY				82	Street Add	ress (P.O. Box Number is Not Acceptal	ole)
11. Pursuant to the provisions of Sections CO7.05.02 and CO7.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its repistered office or registered agent or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and mushar with and accept the outposition's of, Section 607.055. Florida Statutes. SIGNATURE! 12. OF ITCE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 12. NAME 12. NAME 13. THE COMMAN AND	PUR	ONANGE PL 32121		83		The state of the s	
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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	management of the second control of the second	w cortify that the information supplied	with this filing does not qualify			d in Section 119 07/3Vi) Florida Statut	as I further certify that the
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SIGNATURE:

NTEO NAME A SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed or on an attachment with an address.

FILED

Apr 04 1997 8:00am

Secretary of State