

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90081 006 ****61.25

DOCUMENT # N14551

1. Entity Name

TWIN LAKES BINGO CORPORATION

Principal Place of Business

Mailing Address

3055 BURRIS ROAD
 FT. LAUDERDALE FL 33314
 US

3055 BURRIS ROAD
 FT. LAUDERDALE FL 33314-2208
 US

80000140



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

NOT APPLICABLE

Applied For

Not Applied For

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MENGA, JOAN
3055 BURRIS ROAD
FT. LAUDERDALE FL 33314

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

JOAN MENGA

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

(NOTE: Registered Agent signature required when reappointing)

1-6-00

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **D JONES, LYNDA**
 STREET ADDRESS **3055 BURRIS ROAD**
 CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE Change Additor

TITLE Delete
 NAME **D KINGSBERG, RICHARD**
 STREET ADDRESS **661 NE 195TH STREET #308**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE Change Additor

TITLE Delete
 NAME **DP COHEN, MERRILL S**
 STREET ADDRESS **501 W. LAKE DASHA DRIVE**
 CITY-ST-ZIP **PLANTATION FL 33324**

TITLE Change Additor

TITLE Delete

TITLE Change Additor

TITLE Delete

TITLE Change Additor

TITLE Delete

TITLE Change Additor

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 7, 2000
 Date

954-587 0101
 Daytime Phone #