

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

98 FEB 20 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **N94000001700 (3)**

1. Corporation Name

**FLORIDA LOCALLY APPROVED GAMING, INC.**



Principal Place of Business

Mailing Address

**C/O HOLLAND AND KNIGHT ATTN:SUSAN TURNER  
315 S. CALHOUN, SUITE 600  
TALLAHASSEE FL 32301**

**C/O HOLLAND AND KNIGHT ATTN:SUSAN TURNER  
315 S. CALHOUN, SUITE 600  
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

**04/06/1994**

4. FEI Number

**NOT APPLICABLE**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

7. Is this nonprofit corporation a homeowners association?  
☐ Yes ☒ No

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STRET, STE. 105  
TALLAHASSEE FL 32301**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **CPD**  
STREET ADDRESS **FERNANDEZ, CHARLES M**  
CITY-ST-ZIP **100 S.E. 2ND STREET, 36TH FLOOR**  
**MIAMI FL 33131**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME **500002439505--0**  
1.3 STREET ADDRESS **-02/24/98--01084--005**  
1.4 CITY-ST-ZIP **\*\*\*\*\*61.25 \*\*\*\*\*61.25**

TITLE ☐ DELETE  
NAME **VCD**  
STREET ADDRESS **MURPHY, BERNARD J**  
CITY-ST-ZIP **380 MIDDLESEX AVENUE**  
**CARTERET NJ 07008**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **26 Main Street**  
2.4 CITY-ST-ZIP **Chatham, New Jersey 07928**

TITLE ☐ DELETE  
NAME **SD**  
STREET ADDRESS **CANTON, MIKKI**  
CITY-ST-ZIP **3911 RIVIERA DRIVE**  
**CORAL GABLES FL 33134**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **T**  
STREET ADDRESS **LA PORTA, SCOTT**  
CITY-ST-ZIP **9336 CMC CENTER DRIVE**  
**BEVERLY HILLS CA 90210**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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:

*Scott A. LaPorta*

*2/19/98*

*310-205-43x1*

CR2E037 (10/97)