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May 06 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 # P05557

(4)

1. Corporation Name

JONES AMUSEMENT CORPORATION

Principal Place of Business

4923 PELLEPORT AVE.
ORLANDO FL 32812

Mailing Address

4923 PELLEPORT AVE.
ORLANDO FL 32812-1153

3. Date Incorporated or Qualified
04/03/1985

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 9800 S. ORANGE AVE

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 ORLANDO, FL

27 City & State

28

24 32824

Country

25 ORANGE

29

Country

30

4. FEI Number

54-0697710

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

JONES, WILLIAM H.
4923 PELLEPORT AVENUE
ORLANDO FL 32812

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
JONES, MARK W.
STREET ADDRESS
4923 PELLEPORT AVE.
CITY-ST-ZIP
ORLANDO FL

TITLE

NAME
JONES, WILLIAM H.
STREET ADDRESS
4923 PELLEPORT AVE.
CITY-ST-ZIP
ORLANDO FL

TITLE

NAME
JONES, WILLIAM H., JR.
STREET ADDRESS
4923 PELLEPORT AVE.
CITY-ST-ZIP
ORLANDO FL

TITLE

NAME
JONES, NANCY POWELL
STREET ADDRESS
4923 PELLEPORT AVE.
CITY-ST-ZIP
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

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: WILLIAM H. JONES, Pres

4-25-97

407
855-2254

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)