

FILED FILING FEE AFTER MAY 1 1998 \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998 	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P09800 (4) Corporation Name THE ELECTRONICS BOUTIQUE, INC.	

Principal Place of Business 931 SOUTH MATLACK STREET WEST CHESTER PA 19382	Mailing Address 931 SOUTH MATLACK STREET WEST CHESTER PA 19382-5521
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Principal Place of Business 21		Mailing Address 26		Date Incorporated or Qualified 04/16/1986	Date of Last Report 04/23/1996
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		FEI Number 23-2049726	Applied For ☐ Not Applicable
City & State 23		City & State 28		Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 24	Country 25	Zip 29	Country 30	☐	\$5.00 May Be Added to Fees
This corporation has liability for intangible tax under s. 199.032. Florida Statutes ☐ Yes ☐ No					

Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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	
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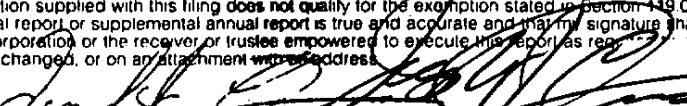
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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

OFFICERS AND DIRECTORS				13.			
TITLE	P	☐ DELETE		11 TITLE	☐ Change ☐ Addition		
NAME	FIRESTONE, JOSEPH J.			12 NAME			
STREET ADDRESS	1 INDEPENDENCE PLACE			13 STREET ADDRESS	1511 MANCHESTER CT, Apt 304		
CITY-ST-ZIP	PHILADELPHIA PA			14 CITY-ST-ZIP	WEST CHESTER, PA 19380		
TITLE	S	☒ DELETE		21 TITLE	☐ Change ☒ Addition		
NAME	KILGANNON, MEMMA S.			22 NAME	MARILYN R. KIRCHNER		
STREET ADDRESS	2753 LANTERN LANE			23 STREET ADDRESS	301 Plymouth Ct.		
CITY-ST-ZIP	AUDUBON PA			24 CITY-ST-ZIP	West Chester Pa 19380		
TITLE	TD	☐ DELETE		31 TITLE	☐ Change ☐ Addition		
NAME	PANICHELLO, JOHN			32 NAME	John Panichello		
STREET ADDRESS	1345 ENTERPRISE DR.			33 STREET ADDRESS	1432 Monk Road		
CITY-ST-ZIP	WEST CHESTER PA 19380			34 CITY-ST-ZIP	GLADWYNE PA 19035		
TITLE	V	☐ DELETE		41 TITLE	☐ Change ☐ Addition		
NAME	GRIFFITHS, JEFFREY			42 NAME	JEFFREY GRIFFITHS		
STREET ADDRESS	1802 HICKORY WAY			43 STREET ADDRESS	2104 Country View Lane		
CITY-ST-ZIP	HATFIELD PA			44 CITY-ST-ZIP	Lansdale PA 19446		
TITLE		☐ DELETE		51 TITLE	☐ Change ☐ Addition		
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		☐ DELETE		61 TITLE	☐ Change ☐ Addition		
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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 Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:  DATE: 4/20/98