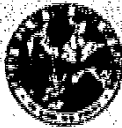


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P12139

(2)

1. Corporation Name

AMF BOWLING, INC.

Principal Place of Business

Mailing Address

**8800 AMF DRIVE
RICHMOND VA 23111
US**

**POST OFFICE BOX 15080
RICHMOND VA 23227**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**S
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS
NAME	MCCORMACK, DANIEL
STREET ADDRESS	901 E. CARY ST., STE. 1400
CITY - ST - ZIP	RICHMOND VA 23219
TITLE	VD
NAME	ARMSTRONG, BEVERLEY
STREET ADDRESS	901 E. CARY ST., STE. 1400
CITY - ST - ZIP	RICHMOND VA 23219
TITLE	P
NAME	KNISELY, PHILIP W
STREET ADDRESS	8800 AMF DR.
CITY - ST - ZIP	RICHMOND VA 23111
TITLE	S
NAME	TOY, CHERYLE K.
STREET ADDRESS	901 E. CARY ST. SUITE 1400
CITY - ST - ZIP	RICHMOND VA
TITLE	V
NAME	PETERSON, BENT
STREET ADDRESS	18 HOWARDS THICKET GERRARDS CROSS SLO 7NX
CITY - ST - ZIP	HEMEL HEMPSTEAD EN
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	SEE ATTACHED LISTING
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

W. Flexon

WILLIAM W. FLEXON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

(804) 730-4440

(System Name)

P12139

AMF BOWLING, INC.
ATTACHMENT TO FLORIDA ANNUAL REPORT

OFFICERS AND DIRECTORS

Name & Address	Title
Robert L. Morin 8800 AMF Drive Richmond, Virginia 23111	President
Beverley W. Armstrong 8800 AMF Drive Richmond, Virginia 23111	Vice President/ Director
Daniel M. McCormack 901 E. Cary St., Ste 1400 Richmond, Virginia 23219	Vice President/ Secretary/General Counsel
Bent Peterson 18 Howard Thicket Gerrards Cross Bucks SL9 7NX Hemel, Hempstead England	Vice President
Cheryle K. Toy 901 E. Cary St., Ste 1400 Richmond, Virginia 23219	Assistant Secretary
William W. Flexon 8800 AMF Drive Richmond, Virginia 23111	Assistant Secretary