

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0526795

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P35229			
1. Corporation Name CROWN AMUSEMENTS, INC.			
Principal Place of Business POST OFFICE BOX 1087 JUPITER FL 33468		Mailing Address POST OFFICE BOX 1087 JUPITER FL 33468	
2. Principal Place of Business 21 380 QUARRY RD Suite, Apt. #, etc. 22 City & State 23 LANCASTER OH. Zip Country 24 43130 25 U.S.A.		2a. Mailing Address 26 380 QUARRY RD Suite, Apt. #, etc. 27 City & State 28 LANCASTER OH Zip Country 29 43130 30 U.S.A.	
9. Name and Address of Current Registered Agent CARL, RICHARD A. 10297 SANDY RUN JUPITER FL 33478			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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. Thereby 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 filer, if applicable. (OFF) If person is a registered agent, enter name and address.			
12. OFFICERS AND DIRECTORS [X] DELETE 11 TITLE DCP 12 NAME CARL, RICHARD A. 13 STREET ADDRESS 10297 SANDY RUN 14 CITY-STATE-ZIP JUPITER FL [X] DELETE 11 TITLE VCD 12 NAME CARL, JUDY L. 13 STREET ADDRESS 10297 SANDY RUN 14 CITY-STATE-ZIP JUPITER FL [X] DELETE 11 TITLE VP 12 NAME CARL, JUDY L. 13 STREET ADDRESS 10297 SANDY RUN 14 CITY-STATE-ZIP JUPITER FL [X] DELETE 11 TITLE T 12 NAME CARL, RICHARD A. 13 STREET ADDRESS 10297 SANDY RUN 14 CITY-STATE-ZIP JUPITER FL [] DELETE 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP [] DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE DIC 12 NAME JEFF PUGH 13 STREET ADDRESS 12297 SANDY RUN 1494 STRINGTONE RD. 14 CITY-STATE-ZIP JUPITER FL. LANCASTER, OH. 43130 21 TITLE P 22 NAME RICHARD CARL 23 STREET ADDRESS 10297 SANDY RUN 24 CITY-STATE-ZIP JUPITER, FL. 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP			

FILED
99 MAR -8 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/26/1991
4. FEI Number
38-1775611
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 owes the current year Intangible
Personal Property Tax [] Yes [] No
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

000002806320--4
-03/15/99--01128--019
****150.00 ****150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99

740-687-4468

CR2E034 (11/98)