

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Seminole Building
Tallahassee, Florida 32399
Tel. 904-498-0000

DOCUMENT # P36363

(0)

LATIN AMERICAN CASINOS, INC.



1. Principal Office

11337 NW 7TH AVE.
MIAMI FL 33168
US

2. Mailing Office

11337 NW 7TH AVE.
MIAMI FL 33168
US

3. Principal Office

4. Mailing Office

21 3909 NE 163RD STREET

26 3909 NE 163RD STREET

22 #202

27 #202

23 NO. MIAMI BEACH, FLORIDA

28 NO. MIAMI BEACH, FLORIDA

24 33160

25 USA

29 33160

30 USA

9. Name and Address of Current Registered Agent

LYONS, LLOYD
11337 NW 7TH AVE
MIAMI FL 33168

3. Date of Incorporation or Qualification

11/13/1991

3a. Date of Last Report

02/21/1995

4. Filing Office

65-0159115

Applied Fee

Not Applicable

5. Certificate of Status Exemption

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. Does applicant have liability for subscription to under \$100.00
Florida Statutes ☒ No ☐ Yes

10. Name and Address of New Registered Agent

81 Name LYONS, Lloyd
82 Street Address, P.O. Box, Not Applicable
83 3909 NE. 163RD STREET
84 #202
No. Miami Beach
FL 85 33160

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer or director of the corporation named in the foregoing statement, and that the foregoing statement is true and correct to the best of my knowledge and belief, and that I am not aware of any facts or circumstances which would render the foregoing statement false or misleading in any material particular.

12. OFFICERS AND DIRECTORS

C
LYONS, LLOYD
11337 NW 7TH AVENUE
MIAMI FL

D
EDELSON, GEORGE
11337 NW 7TH AVE.
MIAMI FL

PD
FELDER, JEFFREY A.
11337 NW 7 AVE
MIAMI FL

VD
ZEBROVIOUS, DAVID
11337 N.W. 7TH AVENUE
MIAMI FL

VD
SCHIFFOUR, DONALD
11337 NW 7 AVE
MIAMI FL

D
CABALLERO, JOSE A
8383 NW 66TH ST.
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/C
3909 NE 163RD STREET #202
NO. MIAMI BEACH, FL 33160
D
EDELSON, GEORGE
3909 NE 163RD STREET #202
NO. MIAMI BEACH, FL 33160
S/T
LYONS, GERALDINE
3909 NE 163RD STREET #202
NO. MIAMI BEACH, FL 33160

3909 NE 163RD STREET #202
NO MIAMI BEACH, FL 33160

14. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer or director of the corporation named in the foregoing statement, and that the foregoing statement is true and correct to the best of my knowledge and belief, and that I am not aware of any facts or circumstances which would render the foregoing statement false or misleading in any material particular.

SIGNATURE:

Geraldine Lyons
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALDINE
LYONS

1/22/96 305-945-9300

CR2E034 (12/95)