

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 APR 27 AM 8:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P38917 (1)

1. Corporation Name

AUTOMATED WAGERING INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**2311 SO 7 AVE
BOZEMAN MT 59715
US**

**2311 SO 7 AVE
BOZEMAN MT 59715
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1992

3a. Date of Last Report

02/07/1994

4. FEI Number

13-3666192

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 C. 199.002,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 115 Perimeter Center Place

2a. Mailing Address

26 2311 S. 7th Avenue

Suite, Apt. #, etc.

22 Suite 911

Suite, Apt. #, etc.

27 Attn: Corp. Services

City & State

23 Atlanta, GA

City & State

28 Bozeman, MT

Zip

24 30346

Country

25 Fulton

Zip

29 59715

Country

30 Gallatin

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
DAVEY, JAMES J.
2311 SOUTH 7TH AVENUE
BOZEMAN MT**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**Director
[X] Change [] Addition**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**BOYER, DANIEL
83002 DUNWOODY PLACE, STE 332
ATLANTA GA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**Director
J. Stephen Vanderwoude
115 Perimeter Center Place, Suite 911
Atlanta, GA 30346
[] Change [X] Addition**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**ASST
EIDE, MICHAEL
2311 SOUTH 7TH AVENUE
BOZEMAN MT**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
**Director/President
Mark L. Cushing
115 Perimeter Center Place, Suite 911
Atlanta, GA 30346
[] Change [X] Addition**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
**Treasurer
Richard M. Hadrill
115 Perimeter Center Place, Suite 911
Atlanta, GA 30346
[] Change [X] Addition**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
**Assistant Secretary
Janet M. Bjork
2311 S. 7th Avenue
Bozeman, MT 59715
[] Change [X] Addition**

TITLE
NAME
STREET ADDRESS
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(k), 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:

Janet M. Bjork

Janet M. Bjork

April 19, 1995

(406) 585-6600

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANET M. BJORK