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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P92000014582 (0)

GULF STATES BINGO SUPPLIES, INC.

Mailing Address Principal Place of Business 698 E. HEINBERG ST. 200 PENSACOLA BCH BLVD. #101 GULF BREEZE FL 32561-4843 PENSACOLA FL 32501 3. Date Incorporated or Qualified 3a. Date of Last Report 12/21/1992 08/15/1996 4. FEI Number 2a. Mailing Address Applied For SAMO 59-3163392 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WALTEZS, DIXON L 200 PENSACOLA BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE D-5 **GULF BREEZE FL 32561** 83 Zip Code R4 City 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. Latin farm har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatize: type: Lor printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Addition DELETE Change 1.1 TITLE TITLE WALTERS, DIXON L. NAME 1.2 NAME CR2E034 200 PENSACOLA BEACH RD D-5 1.3 STREET ADDRESS STREET ADDRESS **GULF BREEZE FL** Diffy-St. ZiP 1.4 City-St-ZiP DELETE Addition 21 TITLE Change THE 22 NAME NAM: 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP Cdy-St DELETE 3.1 TITLE Change Addition 71115 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ATTORESS CITY ST-ZE 3.4. CITY-ST-ZIP DELETE DIFE 4.1 TITLE Change ■ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST 209 DELETE Change Addition THE 5.1 TITLE NAME 5.2 NAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 truckee employered 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 anything and accuract.

6.4 CITY - ST - ZIP

5 3 STREET ADDRESS 5.4 CITY-ST-ZIP

63 STREET ADDRESS

6.1 TITLE

62 NAME

SIGNATURE

STEEL ADORESS

City-St 70

CHTY-SI-ZIP

TELE

NAME STREET ADDRESS

HUHEAND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/25/91 104-432-1950 Daylore Price 6

Change

Addition

FILED

May 07 1997 8:00am

Secretary of State