## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT** CORPORATION ANNUAL REPORTA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS FILED

97 AUG 20 PM 3: 18

Principal Place of Business   Maling Address   POUPMO BEACH FL 3009   Principal Place of Business   Poupmo Beach FL 3009   Principal Place of Business   P	DOCUMENT # P93000014805 (4)  BINGO COUNTRY FLORIDA, INC.					SECHETHRY OF STATE TALLAHASSEE, FLORIDA	
2. Principal Place of Business						. Common (Co concentration and a state and a state as the	<b>91</b>
Principal Place of Business   2a   Mailing Address   4. FET Number   Applied For	FUMPAINU DE	NOTI FE 33008		lO1			
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Solida Apt #, etc.  227 City & State 237 City & State 248 City & State 259 City & State 269 City & State 270 City & State 280 City & State City & S	2. Principal P	ace of Business	2a. Mailing Address	2a. Mailing Address			or
Second   State   Second   Se	21						
City & State 28  29  20  20  20  20  20  20  30  30  30  30		#, etc.	h—				al
Zip Country Zip Country 8. Trust Fund Contribution							
9. Name and Address of Current Registered Agent  RATHBURN, PATRICIA A. 217 N.E. 2ND STREET FT. LAUDERDALE FI. 33301  82 Street Address (P.O. Box Number is Not Acceptable)  FT. LAUDERDALE FI. 33301  84 City FL 95 Zip Code  11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-remed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was sufficient adentified in the childpalans of, Socion 607 0505, Florida Statutes  11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-remed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socion 607 0505, Florida Statutes  11. Pursuant to the provisions of Socions 607 0505, Florida Statutes, the exposurement of corporations business this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socion 607 0505, Florida Statutes  12. OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. Title  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Title  15. Title  16. CRUICKSHANKS, BRYAN  16. SIRRET ADDRESS  17. ST.2P  18. SIRRET ADDRESS  19. SIRRET ADDRESS  19. SIRRET ADDRESS  19. SIRRET ADDRESS  19. SIRRET ADDRESS  10. SANDRIN, LUCIO  20. DELETE  21. Title  21. Title  22. Title  33. SIRRET ADDRESS  35. SIRRET ADDR			<b>⊢</b> '		_		
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RATHBURN, PATRICIA A. 217 N.E. 2ND STREET FT. LAUDERDALE FL 33301  82 Street Address (P.O. Box Number is Not Acceptable)  83 84 City FL 85 Zip Code  11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florids Statute. The value of Provisions of Socions 607 0502 and 607 1508, Florids Statute. The value of Provisions of Socions 607 0502 and 607 1508, Florids Statute. The value of Provisions of Socions 607 0502, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value of Provisions of Socions 607 0505, Florids Statute. The value	24			30			
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in this State of Florids, Such changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607 0505, Florids Statutes  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  ITILE  OFFICERS AND DIRECTORS IN 12  TITLE  OFFICERS AND DIRECTORS IN 12  ITILE  O	217	N.E. 2ND STREET				dress (P.O. Box Number is Not Acceptable)	
SIGNATURE   Signature. Speed or printed ranne of tragstered appert and site if explicatable   NOTE Registered Appert alignature resolved within reinstituting)   DATE				1	,	<b> -  </b>	
Signature, lyned or product anne of regulatorization (INTE Royaltoned Agent anne ethics it empleted when reinstituting)   DATE	11. Pursuant i office or re agent. La	to the provisions of Sections 607.05( agistered agent, or both, in the Stato m familiar with, and accept the oblig	02 and 607.1508, Florida Statut o of Florida. Such change was pations of, Section 607.0505, Fl	tes, the abov authorized b orida Statute	re-named co y the corpora s.	proration submits this statement for the purpose of changing its regist ration's board of directors. I hereby accept the appointment as registe	ered red
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE						
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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 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 receivor 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 3 on an anatoment with an address.

## Patricia A. Rathburn

- Attorney At Law

July 30, 1997



Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Bingo Country Florida Inc.

Bingo Country Florida Concessions, Inc.

Dear Sir or Madam:

Attached are the corporate annual returns for the above corporations together with the filing fee for ON TIME filing of \$165, each. On July 29, 1997, I received a notice marked "2nd Notice" indicating that a previous notice had been sent to me with respect to these corporations. It had not. The first documentation received regarding these corporations was the second notices received yesterday.

I spoke with a representative of the Division, who indicated that the corporations should pay the on time filing fee, and that same would be accepted. Should you have question in this regard, please do not hesitate to contact me.

Sincerely yours,

PATRICIA A. RATHBURN