

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 REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 20 PM 3:18

①

DOCUMENT # P93000014805 (4)

1. Corporation Name

BINGO COUNTRY FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

2466 N POWERLINE RD
POMPANO BEACH FL 33069

Mailing Address

217 NE 2ND STREET
FT. LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1993

3a. Date of Last Report

07/24/1996

4. FEI Number

65-0307980

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

RATHBURN, PATRICIA A.
217 N.E. 2ND STREET
FT. LAUDERDALE FL 33301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
CRUICKSHANKS, BRYAN
STREET ADDRESS 800 UPPER CANADA DR
CITY-ST-ZIP CLEARWATER, ONTARIO

TITLE ☐ DELETE

NAME D
KOHLMEIER, AMANDUS
STREET ADDRESS 800 UPPER CANADA DR
CITY-ST-ZIP CLEARWATER, ONTARIO

TITLE ☐ DELETE

NAME D
SANDRIN, LUCIO
STREET ADDRESS 800 UPPER CANADA DR
CITY-ST-ZIP CLEARWATER, ONTARIO

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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-08/21/97--01065--001

****165.00 ****165.00

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 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.

CR2E034 (4/97)

SL
8-20-97

PATRICIA A. RATHBURN

Attorney At Law

July 30, 1997

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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