

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90080 009 \*\*\*150.00

DOCUMENT # P93000020290

1. Corporation Name

FLAGSHIP GAMES INTERNATIONAL, INC.

Principal Place of Business

3401 N 29TH AVENUE  
SUITE 101  
HOLLYWOOD FL 33020  
US

Mailing Address

C/O MICHAEL STEVEN GREENE, ESQ.  
2 S. BISCAYNE BLVD., SUITE 3400  
MIAMI FL 33131  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1993

4. FEI Number

65-0178242

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 owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

GREENE, MICHAEL S  
2 S. BISCAYNE BLVD.  
SUITE 3400  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name  
MICHAEL STEVEN GREENE  
82 Street Address (P.O. Box Number is Not Acceptable)  
2 SOUTH BISCAYNE BOULEVARD  
83 SUITE 3400  
84 City  
MIAMI  
85 Zip Code  
FL 33131

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

3/18/99

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

NAME  
PTD  
BRADLEY, EDWARD G  
STREET ADDRESS  
3401 N 29TH AVE, SUITE 101  
CITY-ST-ZIP  
HOLLYWOOD FL

DELETE

13. TITLE

NAME  
VPS  
BONNIE J VANGALIS  
STREET ADDRESS  
2100 NW 110TH AVE  
CITY-ST-ZIP  
SUNRISE FL 33321

DELETE

14. TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

15. TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

16. TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

17. TITLE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

1.1 TITLE

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BONNIE VANGALIS

3/17/99

954-9920  
3405

CR2E034 (1/98)