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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 28 1996 8:00 am
Secretary of State

DOCUMENT # P93000036495 (8)

1. Corporation Name

GAME LATIN INC.

Principal Place of Business

2775 N.W. 82ND AVE.
MIAMI FL 33122
US

Mailing Address

C/O KELLEY DRYE & WARREN
201 S BISCAYNE BLVD SUITE 2400
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

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

(If only Registered Agent Signature required, delete remainder)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☒ Addition

NAME V
KOYAMA, SADANOBU
STREET ADDRESS 2775 NW 82ND AVE.
CITY-STATE-ZIP MIAMI FL

1.2 NAME T/S/
NARWANI, RAMESH K.
1.3 STREET ADDRESS 2775 N.W. 82nd Ave.
1.4 CITY-STATE-ZIP Miami, Florida 33122

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☒ Addition

NAME D
TANAKA, HIROYASU
STREET ADDRESS 2775 NW 82ND AVE
CITY-STATE-ZIP MIAMI FL

2.2 NAME V
TAGA, MASAYOSHI
2.3 STREET ADDRESS 2775 N.W. 28nd Ave.
2.4 CITY-STATE-ZIP Miami, Florida 33122

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME D
HIKASA, TORU
STREET ADDRESS 2775 NW 82ND AVE
CITY-STATE-ZIP MIAMI FL

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME D
HIROTA, SHIGENORI
STREET ADDRESS 2775 NW 82ND AVE.
CITY-STATE-ZIP MIAMI FL

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME P
KIKUCHI, TERUhide
STREET ADDRESS 2775 NW 82ND AVE
CITY-STATE-ZIP MIAMI FL

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME VST
NAKAKOMI, JUN
STREET ADDRESS 2775 NW 82ND AVE
CITY-STATE-ZIP MIAMI FL

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 119.07(3)(b), 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:

Ramesh Narwani
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAMESH NARWANI

3/30/96 (305) 716-9988

CR2E034 (12/95)