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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

FILED

98 APR -8 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8100 N.W. 29th Street

Suite, Apt. #, etc.

22

City & State

23 Miami, FL 33122

Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/20/1993

4. FEI Number

65-0411636

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

500002487875--8

83

-04/14/98--01044--018

****150.00 ****150.00

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 V ☒ DELETE

NAME KOYAMA, SADANOBU

STREET ADDRESS 2775 NW 82ND AVE

CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE

NAME INQUE, SHOJI

STREET ADDRESS 2775 NW 82ND AVE

CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE

NAME HIKASA, TORU

STREET ADDRESS 2775 NW 82ND AVE

CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE

NAME HIROTA, SHIGENORI

STREET ADDRESS 2775 NW 82ND AVE

CITY-ST-ZIP MIAMI FL

TITLE P ☐ DELETE

NAME KIKUCHI, TERUHIDE

STREET ADDRESS 2775 NW 82ND AVE

CITY-ST-ZIP MIAMI FL

TITLE TS ☐ DELETE

NAME NARWANI, RAMESH K.

STREET ADDRESS 2775 NW 82ND AVE

CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME YAMAZAKI, MASAO

1.3 STREET ADDRESS 8100 N.W. 29th Street

1.4 CITY-ST-ZIP Miami, FL 33122

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME YAOEDA, UICHI

2.3 STREET ADDRESS 8100 N.W. 29th Street

2.4 CITY-ST-ZIP Miami, FL 33122

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME OTA, KOZO

3.3 STREET ADDRESS 8100 N.W. 29th Street

3.4 CITY-ST-ZIP Miami, FL 33122

4.1 TITLE Auditor ☐ Change ☐ Addition

4.2 NAME MATSUI, NORIO

4.3 STREET ADDRESS 8100 N.W. 29th Street

4.4 CITY-ST-ZIP Miami, FL 33122

5.1 TITLE P ☒ Change ☐ Addition

5.2 NAME KIKUCHI, TERUHIDE

5.3 STREET ADDRESS 8100 N.W. 29th Street

5.4 CITY-ST-ZIP Miami, FL 33122

6.1 TITLE V ☒ Change ☐ Addition

6.2 NAME NARWANI, RAMESH K.

6.3 STREET ADDRESS 8100 N.W. 29th Street

6.4 CITY-ST-ZIP Miami, FL 33122

14. I 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

SIGNATURE

Teruhide Kikuchi

3/31/00

(305) 716-9988

CR2E034 (10/97)