

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P93000068866 (1)**

1. Corporation Name

**UNITED GAME SOURCE, INC.**



Principal Place of Business

3085 JUPITER BLVD., S.E.  
UNIT 9  
PALM BAY FL 32909  
US

Mailing Address

481 RED SAIL WAY  
SUITE 60  
SATELLITE BEACH FL 32937  
US

3. Date Incorporated or Qualified  
**09/27/1993**

3a. Date of Last Report  
**03/20/1995**

2. Principal Place of Business

21 **210 RING AVE. N.E.**

Suite, Apt. #, etc.

22 **SUITE 104**

City & State

23 **PALM BAY FL.**

Zip

24 **32907** 25 **USA**

2a. Mailing Address

26 **481 RED SAIL WAY**

Suite, Apt. #, etc.

27 **---**

City & State

28 **SATELLITE BEACH FL.**

Zip

29 **32937** 30 **USA**

4. FEI Number

**59-3204315**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PETERSON, JAMES J  
3085 JUPITER BLVD., S.E.  
UNIT 9  
PALM BAY FL 32937

10. Name and Address of New Registered Agent

81 Name

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

**1348 HILIAS ST. N.W.**

83

84 City

**PALM BAY**

**FL**

85 Zip Code

**32909**

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 **D** ☐ DELETE

NAME **PETERSON, JAMES J**  
STREET ADDRESS **900 COLONIAL AVE., S.E.**  
CITY-ST-ZIP **PALM BAY FL**

TITLE **D** ☒ DELETE

NAME **WHITTINGTON, SCOTT**  
STREET ADDRESS **148 ARLINGTON ST**  
CITY-ST-ZIP **SATELLITE BCH. FL 32937**

TITLE **D** ☐ DELETE

NAME **PETERSON, DONALD A**  
STREET ADDRESS **481 RED SAIL WAY**  
CITY-ST-ZIP **SATELLITE BCH. FL 32937**

TITLE **D** ☐ DELETE

NAME **LONG, MARY E**  
STREET ADDRESS **481 RED SAIL WAY**  
CITY-ST-ZIP **SATELLITE BEACH FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**1348 HILIAS ST. N.W.**  
**PALM BAY FL. 32909**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **T/M/C** ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **V/D** ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-1-96**

Date

**407-773-1557**

Daytime Phone #

CR2E034 (12/95)