

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

FILED

Jan 27 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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

Mailing Address

210 RING AVE NE
SUITE 104
PALM BAY FL 32907
US481 RED SAIL WAY
SUITE 80
SATELLITE BEACH FL 32937-3719
US

3. Date Incorporated or Qualified

09/27/1993

3a. Date of Last Report

01/31/1996

2. Principal Place of Business

2a. Mailing Address

21 210 RING AVE NE

26 481 RED SAIL WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 UNIT 103/104

27

City & State

City & State

23 PALM BAY FL

28 SATELLITE BEACH FL

Zip

Zip

Country

Country

24 32907

25

USA

29 32937

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PETERSON, JAMES J
1348 HILIAS ST NW
UNIT 0
PALM BAY FL 32909

81 Name

MARY ELLEN T. LONG

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

510 PARKSIDE PLACE

83

84 City

INDIAN HARBOUR BEACH FL

85 Zip Code

32937

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: Mary Ellen T. Long - MARY ELLEN T. LONG / PRES - DIRECTOR 1-15-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PETERSON, JAMES J	
STREET ADDRESS	1348 HILIAS ST NW	
CITY-ST-ZIP	PALM BAY FL	
TITLE	TMC	<input checked="" type="checkbox"/> DELETE
NAME	PETERSON, DONALD A	
STREET ADDRESS	481 RED SAIL WAY	
CITY-ST-ZIP	SATELLITE BCH. FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LONG, MARY E	
STREET ADDRESS	481 RED SAIL WAY	
CITY-ST-ZIP	SATELLITE BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PETERSON, JAMES J.	
1.3 STREET ADDRESS	1348 HILIAS ST NW	
1.4 CITY-ST-ZIP	PALM BAY FL.	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	LONG, MARY ELLEN T.	
3.3 STREET ADDRESS	510 PARKSIDE PLACE	
3.4 CITY-ST-ZIP	INDIAN HARBOUR BEACH FL.	
4.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	LONG, JORY L.	
4.3 STREET ADDRESS	510 PARKSIDE PLACE	
4.4 CITY-ST-ZIP	INDIAN HARBOUR BEACH, FL	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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: Mary Ellen T. Long - MARY ELLEN T. LONG - 1-15-97 407-726-8867
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRES/DIR.
Date Daytime Phone # 0104633

CR2E034 (9/96)