

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000082637 (8)

1. Corporation Name

FULL HOUSE PROPERTIES, INC.

Principal Place of Business

15 ROYAL PALM WAY
APT. 405
BOCA RATON FL 33432

Mailing Address

15 ROYAL PALM WAY
APT. 405
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/24/1993

3a. Date of Last Report

03/29/1994

4. FEI Number

65-0453969

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. The corporation has liability for intangible tax under S. 199.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 18 ROYAL PALM WAY

Suite, Apt. #, etc.

22 SUITE 209

City & State

23 BOCA RATON FL.

Zip

24 33432

Country

25 PALM BEACH

2a. Mailing Address

26 18 ROYAL PALM WAY

Suite, Apt. #, etc.

27 SUITE 209

City & State

28 BOCA RATON FL. 33432

Zip

29 33432

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

LABBAD, GEORGE G
15 ROYAL PALM WAY
APT. 405
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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 607.1607, 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, hand or printed name of person

(NOTE: Registered Agent signature required when registering)

4/6/95
DAY

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LABBAD, GEORGE G
STREET ADDRESS 15 ROYAL PALM WAY, APT. 405
CITY - ST - ZIP BOCA RATON FL 33432

TITLE STD
NAME LABBAD, NANCY J
STREET ADDRESS 15 ROYAL PALM WAY, APT. 405
CITY - ST - ZIP BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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 PD ☒ Change ☐ Addition
1.2 NAME LABBAD, GEORGE G.
1.3 STREET ADDRESS 18 ROYAL PALM WAY SUITE 209
1.4 CITY - ST - ZIP BOCA RATON FL 33432

2.1 TITLE STD ☒ Change ☐ Addition
2.2 NAME LABBAD, NANCY J.
2.3 STREET ADDRESS 18 ROYAL PALM WAY SUITE 209
2.4 CITY - ST - ZIP BOCA RATON FL 33432

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ 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 resolver 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

GEORGE G. LABBAD

4/6/95 (407) 392-2062