FILE NOW: FILING FEE AFTER MAY 1 IS $325.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:24

DOCUMENT # **P93000087142 (4)**

1. Corporation Name
DUKE'S AMUSEMENTS, INC.

Principal Place of Business
4310 SHERIDAN ST.
#202
HOLLYWOOD FL 33021

Mailing Address
4310 SHERIDAN ST.
#202
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/21/1993
3a. Date of Last Report: 06/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22 / 27
City & State — 23 / 28
City — 24 / 29; County — 25 / 30

4. FEI Number: 65-0454147 — 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. Does corporation has adopted or elected to be governed by Section 607.1601 Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
BURTON, ANDRE S
4310 SHERIDAN ST.
#202
HOLLYWOOD FL 33021

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 Section 607.0505 and/or 607.1008, 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Address
DPS	TROMBETTI, JOSEPH D.	4310 SHERIDAN ST., #202 HOLLYWOOD FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (Change / Addition)

14. I hereby certify that the information supplied with this report is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the corporation has filed all applicable reports or amendments to reflect the information contained in this report, including, but not limited to, name and address changes, changes in officers and directors, and changes in principal place of business.

SIGNATURE:
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOSEPH D. TROMBETTI

0091705 CP