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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

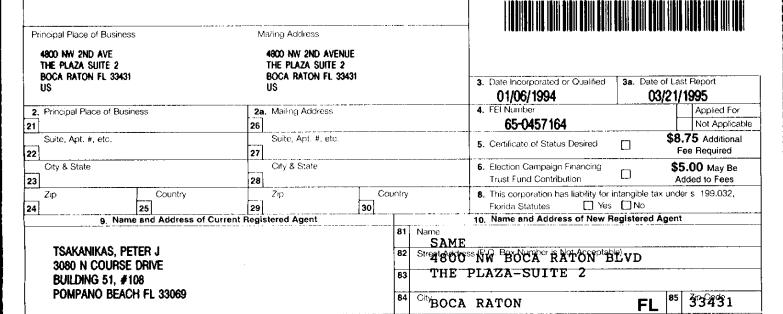
Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9400001233 (3)

TELEPHONE GAMBLING COMPANY, INC.



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 607.0506, Florida Statutes.

SIGNATURE Signature, by eaclor printed name of registered agont and tide if applicable. (Notify Registered Agont argument received when newstard). DATE		
12.	Signature, by ed or printed name of rejectered agont and little if applicable. (NOTE: RE OFFICE RS AND DIRECTORS	registered Agencia graduse recorded when recording DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PCEO DELETE	1.1 TITLE PTD X Change Addition
NAME	TSAKANIKAS, PETER J	12 NAME 4800 NW BOCA RATON BLVD-THE PLAZA
STREET ADDRESS	3080 N COURSE DRIVE, BLDG 51 #108	13 STREET ADDRESS BOCA RATON, FL 33431 SUITE 2
CITY+ST-ZIP	POMPANO BEACH FL 33069	1.4 C-TY - ST - ZIP
TITLE	TD XXDELETE	2 1 TITLE Change Addition
NAME	tsakanikas, peter j	22 NAME
STREET ADDRESS	3080 N COURSE DRIVE, BLDG 51 #108	2.3 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH FL 33069	2.4 GITY - ST - ZIP
TITLE	VSTD [XDELETE	3 1 TITLE Change Addition
NAME	JAMES, BETTY	3 2 NAME
STREET ADDRESS	9107 GAITHER ROAD, MEZZANINE	33 STREET ADDRESS
CITY-ST-ZIP	GAITHESBURG MD 20877	3 4 CITY - ST - ZIP
TITLE	SD DELETE	4.1 TITLE VDS X Change Addition
NAME	THOMAS, ROBERT L	4800 NW BOCA RATON BLVD-THE PLAZA
STREET ADDRESS	17265 LAKE PARK ROAD	43 STHEET ADDRESS BOCA RATON FL 33431 SUITE 2
CITY-ST-7IP	BOCA RATON FL	44 CiTY-ST-ZiP
THILE	☐ DELETE	5 1 TITLE Change Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY - ST - ZIP
TITLE	DECETE:	6 1 TITLE Change Addition
NAME		62 NAMC
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		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 suppliernental 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:

PETER J. TSAKANIKAS 3/1/96 4079980060

CR2E034 (12/95)