

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P94000042331 (6)**

95 MAY -1 AM 9:05

1. Corporate Name

LOU'S AMUSEMENT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

**2424 TAMPA BAY BLVD.
TAMPA FL 33607**

Mailing Address

**2424 TAMPA BAY BLVD.
TAMPA FL 33607**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

2. Principal Place of Business

4921 E. Broadway

2b. Mailing Address

4921 E. Broadway

4. FBI Number

59-3254217

Applied For

Not Applicable

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

23. City & State

Tampa, FL

28. City & State

Tampa, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24. Zip

33605

25. County

Hillsborough

29. Zip

33605

30. County

Hillsborough

9. Name and Address of Current Registered Agent

**DOMINGUEZ, DANIEL
2424 TAMPA BAY BLVD.
TAMPA FL 33607**

10. Name and Address of New Registered Agent

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

FL

B5. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation admits 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]

Daniel Dominguez

3/20/95

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST. ZIP
12.4 NAME
12.5 STREET ADDRESS
12.6 CITY, ST. ZIP
12.7 NAME
12.8 STREET ADDRESS
12.9 CITY, ST. ZIP
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST. ZIP
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST. ZIP

**D
DOMINGUEZ, DANIEL
2424 TAMPA BAY BLVD.
TAMPA FL 33607**

**D
ASOREY, LUIS
2424 TAMPA BAY BLVD.
TAMPA FL 33607**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST. ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST. ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST. ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST. ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST. ZIP

**President
DANIEL Dominguez
2424 W Tampa Bay Blvd
Tampa FL 33607**

**Chairman
Luis Asorey
3523 Charles Ct
N. Bergen, NJ 03607**

**William F. Boyd III
Vice President
204 E. Cayuga - Str.
Tampa FL 33610**

14. I, the undersigned, certify that the information contained within this filing is voluntarily furnished and that I am not entitled for the exemption stated in law under 190.01(4)(b), Florida Statutes. I further certify that the information is filed 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 this corporation or the owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the filing of this report or on any other filing with my address.

SIGNATURE:

[Signature]

Daniel Dominguez

3/20/95

244-5933