## 2002 Uniform Business Report (UBR)

SIGNATURE:

## Mar 19, 2002 8:00 am P94000054297 DOCUMENT # **Secretary of State** 1. Entity Name 03-19-2002 90011 019 \*\*\*150.00 AMERICAN BINGO CORPORATION Principal Place of Business Mailing Address 4160-B JAME ST. 4160-B JAMES ST. RUU43840 CHARLOTTE HARBOR FL 33980 **CHARLOTTE HARBOR FL 33980** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0514782 Not Applicable \$8.75 Additional Country Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEPHERD, JOHN Street Address (P.O. Box Number is Not Acceptable) 175 COLONY POINT DR. **PUNTA GORDA FL 33950** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE PDT NAME SHEPHERD, JOHN NAME STREET ADDRESS STREET ADDRESS 175 COLONY POINT DR. CITY-ST-ZIP PUNTA GORDA ISLES FL CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE DVPS NAME NAME SHEPHERD, JUDITH STREET ADDRESS STREET ADDRESS 175 COLONY POINT DR CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED