

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P94000054861 (7)**

1. Corporation Name

**STE VENDS AMUSEMENTS, INC.**



Principal Place of Business

**2440 NORTHEAST 197 STREET  
NORTH MIAMI BEACH FL 33180**

Mailing Address

**2440 NORTHEAST 197 STREET  
NORTH MIAMI BEACH FL 33180**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**CRAIG A WALTZER  
20801 BISCAYNE BLVD  
SUITE 424  
AVENTURA FL 33180**

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of person performing the registration and the applicable

Public Notary Agent signature is required for incorporation

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS            | CITY-STATE-ZIP             | DELETE                   |
|-------|---------------------|---------------------------|----------------------------|--------------------------|
| P     | TASHMAN, MARILAND H | 2440 NORTHEAST 197 STREET | NORTH MIAMI BEACH FL 33180 | <input type="checkbox"/> |
|       |                     |                           |                            | <input type="checkbox"/> |
|       |                     |                           |                            | <input type="checkbox"/> |
|       |                     |                           |                            | <input type="checkbox"/> |
|       |                     |                           |                            | <input type="checkbox"/> |
|       |                     |                           |                            | <input type="checkbox"/> |
|       |                     |                           |                            | <input type="checkbox"/> |
|       |                     |                           |                            | <input type="checkbox"/> |
|       |                     |                           |                            | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME | 13 STREET ADDRESS | 14 CITY-STATE-ZIP | 15 DELETE                | 16 CHANGE                | 17 ADDITION              |
|----------|---------|-------------------|-------------------|--------------------------|--------------------------|--------------------------|
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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 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 attached sheet with an address.

SIGNATURE:

*Mariland H. Tashman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-96

305-933-8882

CR2E034 (12/95)