FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 APR 28 PM 6:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000073843 (2)

1. NATIONAL GAMING ASSOCIATES, INC.

Principal Place of Business: 204 S. MONROE STREET, TALLAHASSEE FL 32301

Mailing Address: 204 S. MONROE STREET, TALLAHASSEE FL 32301

3. Date Incorporated or Qualified: 10/07/1994

3a. Date of Last Report

4. FEI Number — 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. This corporation has liability for intangible tax under s. 199.062, Florida Statutes. Yes / No

2. Principal Office If Changed — 21, 22, 23, 24, 25

2a. Mailing Address — 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

BLANK, F. PHILIP
204 S. MONROE STREET
TALLAHASSEE FL 32301

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

$200.00

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

12. OFFICERS AND DIRECTORS

D
LINDSEY, AMY F
204 S. MONROE STREET
TALLAHASSEE FL 32301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

700001471817
-05/02/95--01155--001
****600.00 ****200.00

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14. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Amy Lindsey 4-27-95 224-2411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0026534 CP