

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000000363 (8)

1. Corporation Name

MODERN GAMES, INC.

Principal Place of Business

Mailing Address

3000 N.E. 30TH PLACE
#309
FT. LAUDERDALE FL 33306

3000 N.E. 30TH PLACE
#309
FT. LAUDERDALE FL 33306



3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

10/02/1995

4. FEI Number

65-0554947

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. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21 2717 E. OAKLAND PARK BLVD.

2a. Mailing Address

26 2717 E. OAKLAND PARK BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #102

27 #102

City & State

City & State

23 FT. LAUDERDALE FL.

28 FT. LAUDERDALE FL.

Zip

Country

Zip

Country

24 33306

25

29 33306

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9. Name and Address of Current Registered Agent

DUNCAN, HUGH
3000 N.E. 30TH PLACE
#309
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name HUGH DUNCAN

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

2717 E OAKLAND PARK BLVD.

83 #102

84 City FT. LAUDERDALE

FL

85 Zip Code 33306

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 the person named as registered agent and the corporation

(If not the registered agent, signature required when filing a change)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME DUNCAN, HUGH
STREET ADDRESS 3000 N.E. 30TH PLACE #309 2717 E. OAKLAND PARK BLVD
CITY - ST - ZIP FT. LAUDERDALE FL 33306 #102 FT. LAUD 33306

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hugh Duncan

6-17-95

537-3304

CR2E034 (3/96)