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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000007157 (7)

MILLAMAX GAMING CORP.

Principal Place of Business	Mailing Address			ACAR BANK DAKU KACEL INDEN DINI	
1050 LEE WAGENER BLVD	1050 LEE WAGENER BL	.VD	· ·		
303	30		Ĭ		
FT. LAUDERDALE FL 33315 US	FT LAUDERDALE FL 3X US	315-3500	3. Date Incorporated or Qualific	ed Sa. Date of Last Re	anort
00	00		01/27/1995	02/01/1996	sport
2. Principal Place of Business	2a. Mailing Address		4. FEI Number		plied For
21	26		65-0582807		Applicable
Suite, Apt #, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	□ \$8.75 A	
22	27			Fee Re	
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	9 \$5.00 □ Added to	
Zip Country	Z ₍)	Country	8. This corporation has liability		
25	29	30	Florida Statutes	Yes No	100.001
9. Name and Address of Curr			10. Name and Address of New	Registered Agent	
BREIT, RICHARD H		81 Name	-AWTENCE Rosen		
3111 STIRLING ROAD		82 Street A	ddress (P.O. Box Number is Not Accer	ptable)	
FORT LAUDERDALE FL 33312		74	25 Aventuno Blud	Ste 308	}
		83			
_		84 City		85 Zip (Code
			ventura, I-L		180
		tutes, the above-named c	orporation submits this statement for the	he purpose of changing its	s registered
11. Pursuan to the orderisions of Sections 907.0 office or registered agent, or both and re-Sta	ate of Florida Such change wa	is authorized by the corpo	NATION'S DOMECTO OF CHOIS. I REFERRE AC	ccept the appointment as	reuisiereo
 Pursua: In the Arrivisions of Sections 9/17/0 office on equisipred agent, or both in the Sta agent. I furn (agental with, and account they be 	and 607, 1508, Florida State of Florida Such change wailigations of, Section 607,0505,	is authorized by the corpo Florida Statules.	rialion's board of oreclors. I hereby ac	ccept the appointment as	registereo
SIGNATURE CONTROLL OF THE SIGNATURE	1				registered
SIGNATURE Stricture, typicd or proofed pacific of registered	igent and line if applicable IN	NOTE: Registered Agent signature re	equired when reinstating)	DATE	
SIGNATURE Smatter, typed or providing the following steed. 12. OFFICERS A	1	NOTE Registered Agent signature re	equired when reinstating) ADDITIONS/CHANGES TO OF	DATE FICERS AND DIRECTOR Change	S IN 12
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SIGNATURE:

SIGNATURE AND YEED OR PRINTED NAME OF SIGNING OFFICER OF DIRECT

Richard F. Johnson

1-22-97

324-0111

FILED

Apr 03 1997 8:00am

Secretary of State

Daytime Phone #