FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500007157

MILLAMAX GAMING CORP.

Dringing Ding	a of Business	Backley Address			
Principal Place of Business Mailing Address					
. 1050 lee wagener blvd. - Suite 303		1050 LEE WAGENER BLVD. SUITE 303			
FT. LAUDERDALE FL 33315		FT. LAUDERDALE FL 33315			DO NOT WRITE IN THIS SPACE
US		us			3. Date Incorporated or Qualifed
					01/27/1995
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			65-0582807 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc			5. Certificate of Status Desired [] \$8.75 Additional
22 Suite 301		27 Suite 301			Fee Required
City & State		City & State	hin i		6. Efection Campaign Financing \$5.00 May Be
Z ip	Country	28	Country		Trust Fund Contribution Added to Fees
24	25	Zip [5]	Country		8. This corporation owes the current year Intangible Personal Property Tax
24	9. Name and Address of Current	Registered Agent	νI Ι		Personal Property Tax L I Yes L INo 10. Name and Address of New Registered Agent
	Tradition of Configuration	Togoto ou rigoti	81	Name	
ROS	EN, LAWRENCE		-		
2925 AVENTURA BLVD.			82	Street	et Address (P.O. Box Number is Not Acceptable)
	E 308		83		· · · · · · · · · · · · · · · · · · ·
AVE	NTURA FL 33180		1	L	· · · · · · · · · · · · · · · · · · ·
			84	City	FI 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, typed or printed name of registered agent and title if applicable. [INDIE Registered Agent signature required when registered agent and title if applicable.]					
12.	OFFICERS AND		13.	t signature i -	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PVC	DELETE	1 1 TITLE		P Change [] Addition
NAME	ROSS, DAVID		1.2 NAME		400002866\$947
STREET ADDRESS	6860 LIONS HEAD LANE		13 \$1REE1	ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33496		1.4 CITY-S1		***1200.00 *****150.00
TITLE	V	DELETE	21 TillE		V/S/T [Change K Addition
NAME	PETRILLO, ADAM		22 NAME		Jeffrey M. Levine
· STREET ADDRESS	172 CAMDEN DRIVE		23 STREET	ACIDIRE SS	
C/TY-ST-ZIP	BAL HABOUR FL 33154		2 4 CITY-S	1- 2 IP	Ft. Lauderdale, FL 33315
TITLE	T	Ø DELE‡E	31 TITLE		[] Change [] Addition
NAME	CLINGENPEEL, JERRY		3.2 NAME		
STREET ADDRESS	16503 DIAMOND PLACE		33 STREET	ADDRESS	ss
CITY-ST-ZIP	WESTON FL 33331		34 CiTY-S	T-ZIP	
TITLE		[] DELETE	4.1 TiTLE		[Change
NAME			4 2 NAME		
STREET ADDRESS			43STREE1	ADDRESS	ss
CITY-ST-ZIP			4.4 CITY-S1	-ZI ^C	
TITLE		[]] DELETE	51 HILE		[] Change [] Addition
NAME			5.2 NAME		
STREET ADDRESS			53STREET	ADDRESS	SS
CITY-ST-ZIP			54 CITY-ST	·ZIP	
TITLE		(" DELETE	61 Tirle		[Change
NAME			6.2 NAME		
PERFECT ADDOCCO			E 3 CTDCCT	45/DOCSS	ee (

SIGNATURE:

David Ross

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 discard on this annual report or supplemental annual report is true and accurate and that my signature shall have the same togal effect as if made under oath, that I am an officer or director of the corporation or the receiver or discard 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, with all other like empowered.

April 28, 1999

FILED

Secretary of State

Apr 29 1999 8:00 am

(561) 852-7100