

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000060015 (1)

1. Corporation Name

VIDEO AMUSEMENTS OF FLORIDA, INC.



Principal Place of Business

5353 N. FEDERAL HIGHWAY, SUITE 405
FT. LAUDERDALE FL 33308

Mailing Address

5353 N. FEDERAL HIGHWAY, SUITE 405
FT. LAUDERDALE FL 33308

2. Principal Place of Business

2a. Mailing Address

21 SAME

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

LASALLE, THOMAS L
5353 N. FEDERAL HIGHWAY, SUITE 405
FT. LAUDERDALE FL 33308

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

1st FILING

4. FEI Number

65-0602987

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

10. Name and Address of New Registered Agent

81 Name

NONE

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 typed or printed name of registered agent and may if applicable

2001 E. Registered Agent Signature (Required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LASALLE, THOMAS L
STREET ADDRESS 5353 N. FEDERAL HIGHWAY, SUITE 405
CITY-ST-ZIP FT. LAUDERDALE FL 33308

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SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

CR2E034 (12/95)