FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P95000062972 (1) DOCUMENT # LEXINGTON BINGO, INC. Principal Place of Business Mailing Address 4125 BAISDEN ROAD 4125 BAISDEN ROAD PENSACOLA FL 32547 PENSACOLA FL 32547 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/14/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 61-1296963 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing \Box 23 Trust Fund Contribution 28 Zip Country Zip Country Yes 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JESMONTH, RICHARD E Name 217-A INTENDENCIA STREET 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32501 83 84 City 1 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered orda. Such of change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of Section 607.0505, Florida Statutes. 11. Pursuant to the office or regist agent. I am far is of S **SIGNATURE** (NOTE Registered Agent signature required when reinstating) DIRECTORS 12. **OFFICERS** 13. TITLE DELETE 1.1 TITLE Change MASINO, LARRY L NAME 1.2 NAME 4125 BAISDEN ROAD 1.3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 32547 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change 2.1 TITLE TITLE

FILED Mar 23 1998 8:00am Secretary of State



Change

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6.4 CITY-ST-ZIP CITY-ST-ZIP 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 annual report is 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change or on an allachment with an address.

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE 4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

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DELETE

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2.3 STREET ADDRESS

3.3 STREET ADDRESS

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2.4 CITY+ST-ZIP

NAME STREET ADDRESS

TITLE NAME

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CITY-ST-ZIP

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