

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000090660

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: PROFESSIONAL AMUSEMENT SYSTEMS, INC.

Current Principal Place of Business:

5828 OLD WINTER GARDEN
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

5828 OLD WINTER GARDEN RD
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3344384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONA AMUSEMENT SYSTEM, INC
5828 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUDOWSKI, MICHAEL E
Address: 1447 SHELTER ROCK RD.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. BUDOWSKI

CEO

03/25/2002

Electronic Signature of Signing Officer or Director

Date