

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000094094 (6)

1. Corporation Name

RAHN CASINO MANAGEMENT INC.



Principal Place of Business

C/O RAHN PROPERTIES
1512 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE FL 33301

Mailing Address

C/O RAHN PROPERTIES
1512 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE FL 33301

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

3. Date Incorporated or Qualified

12/12/1995

3a. Date of Last Report

Applied For
 Not Applicable

22 City & State

23 Zip

Country

27 City & State

28 Zip

Country

4. FEI Number

65-0648482

\$8.75 Additional
Fee Required

5. Certificate of Status Desired

\$5.00 May Be
Added to Fees

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

STIRK, ROBERT J
C/O RAHN PROPERTIES
1512 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE FL 33301

81 Name

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 over the signature line and the date of signature

DATE

12. OFFICERS AND DIRECTORS

DELETE

DELETE