SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # P95000094746 (1)

| CHEATIVE GAMING CONCEPTS, INC. | | | | | | | | | | |
|---|---|--|---------------------|---------------------|----------------|---------------------------------------|--|--|--|---|
| Principal Place of Bus iness N | | | | Malling Address | | | | | { | 18411 81911 19811 87919 8111 8481 |
| 5340 CENTRAL AVENUE 5340 CENTRAL AVENUE | | | | | | | | | | |
| ST. PETERSBURG FL 33707 ST. PETERSBURG FL 33707 | | | | |)7 | | | | DO NOT WRITE IN THIS | S SP ACE |
| | | | | | | | | | 3. Date incorporated or Qualified | |
| | | | | | | | | | 12/07/1995 | |
| 2. Principal Place of Business 2a | | | | 2a. Mailing Address | | | | | 4. FEI Number | Applied For |
| 21 | | | 26 | | | | | | 59-3380077 | Not Applicable |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | | | | 5. Certificate of Status Desired | \$8.75 Additional |
| 22 | | | 27 | | | | | | v. Certificate of States Desired | Fee Required |
| City & Stat | le | City & State | | | | | | 6. Election Campaign Financing | \$5.00 May Be | |
| 23 | | | [28] | | | | | | Trust Fund Contribution | Added to Fees |
| Zip | Country | | h | | ├ | Country | | | 8. This corporation owes or has paid the cu | - |
| 24 | | | [29] | Amané | 30 | 1 | | | Personal Property Tax due June 30. | Yes No |
| | | nd Address of Current | Registered Agent | | | 81 Name | | | 10. Name and Address of New Registered | Agent |
| COMPARETTO, ANTHONY J | | | | | | " | Name | , | | |
| | CENTRAL A | | | 82 | Street Address | | ss (P.O. Box Number is Not Acceptable) | | | |
| \$1.1 | PETERSBURG | | | | | ļ | | | | |
| | | | | | | 83 | | | | |
| | | | | | | 84 | City | | | 85 Zip Code |
| 44 | | | | | | <u>L</u> | <u> </u> | | FL | <u>•</u> |
| 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 | | | | | | | | | | nanging its registered Intment as registered |
| agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. | | | | | | | | | | |
| SIGNATURE | · · | | | | | | | | | |
| 12. | Signature, typed or | printed name of registered agent OFFICERS AND | | | TE: Registe | | gent signat | ture require | ad when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AI | ID DIDECTORS IN 12 |
| TITLE | P | OI HOLKS AND | DIRECTO | DELETE | 1.17 | | | T | ADDITIONS/OFFICERS A | |
| NAME | TRAVIS, RIC | CHARD C | | DELETE | 1.2 N | | | | | Change Addition |
| | STREET ADDRESS 7635 141ST ST. N. | | | | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | APPRINCIP EL 04040 | | | | | 1.4 CITY-ST-ZIP | | | | ч. |
| TITLE | VP | 12 01010 | | DELETE | 2.1 Ti | | | | | Change Addition |
| NAME | ** | IRISTOPHER P | | ☐ bereie | 2.2 N | | | | | Change [] Addition |
| STREET ADDRESS | 1 | | | | | 2.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | APLANALE EL ALAZA | | | | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | | | | DELETE | | | -ZIF | | · | Change Addition |
| NAME | COMPARET | TO, ANTHONY | | 3.1 TI 3.2 N | 3.2 NAME | | | | Change Addition | |
| STREET ADDRESS | TO 44 OFFICE ALIENATION | | | | | | ADDRESS | 1 | | |
| | CITY-ST-ZIP ST. PETERSBURG FL 33707 | | | | | 3.4 CITY-ST-ZIP | | | | |
| TITLE | S | SPORG I E 00101 | | DELETE | 4.1 TI | | 172.17 | | | Change Addis- |
| NAME | HAND, PET | FR F | | T DEFE IE | 4.2 N/ | | | | | Change Addition |
| | STREET ADDRESS 637 GREENCOVE TERR. #138 | | | | | 4.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 | | | 4 | 4.4 CITY- | | | | | | |
| TITLE | PERMON | E OF THITOU I E OE! I | T | DELETE | 5.1 TI | | -217 | | | Change Addition |
| NAME | | | | C Octob | 5.2 N/ | | | | | Change [] Addition |
| STREET ADDRESS | | | | | 1 | | ADDRESS | | | |
| CITY-ST-ZIP | | | | | | TY-ST | | | | |
| TITLE | | | | DELETE | 6.1 TI | | -211 | | | Change Addition |
| NAME | | | | () DELETE | 6.2 N/ | | | | | Change L Mudition |
| STREET ADORESS | | | | | | | AUUDE6 6 | | | |
| CITY-ST-ZIP | | | | | | 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | | | | |
| SHEET | L | | | | 0.4 () | 1.01 | | 1 | | |

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 or 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 changed, or on an attachment with an address.

GERVALLE REGULATOR

11 /58

(RIS)351-1887

FILED

Aug 19 1998 8:00am

Secretary of State