

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER 11/27/1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED  
AND  
FILED

97 JUL -2 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #  
1. Corporation Name

P96000000662

The Play Stay-tion, Inc.

Principal Place of Business

Mailing Address (SAME)

11629 SAN JOSE BOULEVARD  
JACKSONVILLE FL. 32257

3. Date Incorporated or Qualified

1/2/96

3a. Date of Last Report

NONE (N/A)

2. Principal Place of Business

21 11629 SAN JOSE BLVD.

2a. Mailing Address

26 11629 SAN JOSE BLVD.

4. FEI Number

59-3357692

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE 1

Suite, Apt. #, etc.

27 SUITE 1

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

23 JACKSONVILLE, FL.

City & State

28 JACKSONVILLE, FL.

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

24 32223

Country

25 USA

Zip

29 32223

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARGARET A. EVANS  
9495 BEAUCLORE COVE LANE  
JACKSONVILLE, FL. 32257

10. Name and Address of New Registered Agent

81 Name

N/A

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: *Margaret A. Evans*

MARGARET A. EVANS - PRESIDENT

5/21/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE: PRESIDENT  
NAME: MARGARET A. EVANS  
STREET ADDRESS: 9495 BEAUCLORE COVE LN.  
CITY-ST-ZIP: JACKSONVILLE, FL. 32257

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ DELETE  
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CITY-ST-ZIP:

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

TITLE: ☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: VICE PRESIDENT ☐ Change ☒ Addition  
12 NAME: JOHN L. EVANS  
13 STREET ADDRESS: 9495 BEAUCLORE COVE LN.  
14 CITY-ST-ZIP: JACKSONVILLE FL. 32257

21 TITLE: SECRETARY ☐ Change ☒ Addition  
22 NAME: JOHN L. EVANS  
23 STREET ADDRESS: 9495 BEAUCLORE COVE LANE  
24 CITY-ST-ZIP: JACKSONVILLE FL. 32257

31 TITLE: ☐ Change ☐ Addition  
32 NAME:  
33 STREET ADDRESS:  
34 CITY-ST-ZIP:

41 TITLE: ☐ Change ☐ Addition  
42 NAME:  
43 STREET ADDRESS:  
44 CITY-ST-ZIP:

51 TITLE: ☐ Change ☐ Addition  
52 NAME:  
53 STREET ADDRESS:  
54 CITY-ST-ZIP:

61 TITLE: ☐ Change ☐ Addition  
62 NAME:  
63 STREET ADDRESS:  
64 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Margaret A. Evans*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET A. EVANS PRESIDENT

5/21/97

(904) 260-7529

Date

Daytime Phone #

CR2E034 (3/96)