FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 8966 BELVEDERE ROAD

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

8966 BELVEDERE ROAD

DOCUMENT # **P96000015379 (6)**

SHOTGUN CONCESSIONS INC.

WEST PALM BEACH FL 33411-3636 WEST PALM BEACH FL 33441 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1996 2a. Mading Address 2. Principal Place of Business 4. FEI Number Applied For P.O. BOX 210008 65-0643671 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \mathbf{V} 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be HAL YAUM BEACH П 23 Trust Fund Contribution Added to Fees Zip Country 29 33424 0008 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CIOFFI, JAMES A 250 TEQUESTA DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 **TEQUESTA FL 33469** 83 City 84 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 Stgrature, type dio, printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE 1.1 TITLE Change TITLE SPROULE, BARRY NAME 1.2 NAME 8966 BELVEDERE ROAD STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33441 CITY - ST - ZIF 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAUE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIE 2.4 CITY-ST-ZIP DELETE Change THLE 3.1 TITLE Addition NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 Title Change Addition NA ME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 in the corporation or an attachment with an address.

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS CITY-S1-ZIP

STREET ADDRESS

CHTY - ST - ZIP

TITLE

NAVI:

TITLE

NAME

DELETE

DELETE

March 6/97 561-793-2477

Change

Change

Addition

Addition

FILED

Mar 10 1997 8:00am

Secretary of State