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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CDY - ST- ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 29 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000035225** (7)

ATLANTIC AMUSEMENTS, INC.

7300 DOLINA COURT UNIT 105 1000 DEER RUN DRIVE VIERA FL 32940 MELBOURNE FL 32940-8771 3. Date Incorporated or Qualified 3a. Date of Last Report 04/19/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 21 7300 Dolina Court 26 1000 Decc Hun Dr Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required unπ 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be FL Viera FL Viera 28 Trust Fund Contribution Added to Fees 32940 Country 8. This corporation has liability for intangible tax under s. 199.032. Brevard 30 Brevard O A Yes No 29 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BUSCHNER, NANCY M 1000 DEER RUN DRIVE Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32940** 83 Zip Code 14 Ca 11. Fursuarit 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE III.F 1.1 TITLE Change Addition President 15 NAME 1.2 NAME Arthur A Buschner 1000 Deer Run Dr STREET ASORESS 1.3 STREET ADDRESS <u>Vieña</u> CITY - S1 - ZIP 1.4 CITY - ST-2IP DELETE THEF 2.1 TITLE Change Addition Nancy m Bushner NAME 2.2 NAME vice President STREET AUDRESS 2.3 STREET ADDRESS 1000 Deef Viera FL 32940 CITY-S1-71P 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change THLE Addition 3.2 NAME MAMS 3.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAM: 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-7F 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change TITLE Addition NAMI 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CHY-S1-20 5.4 CITY - ST - ZIP DELETE 100 6.1 TITLE Channe Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - 7(P

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