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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000036526 (7)

1. Corporation Name

THUNDER ZONE LASER & GAMES, INC.



Principal Place of Business

15520 NW 77TH COURT
MIAMI FL 33016
US

Mailing Address

15520 NW 77TH COURT
MIAMI FL 33016
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1996

4. FEI Number

65-0674370

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RANKIN, JANE C
1 E BROWARD BLVD SUITE 1600
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GRANNIE, JOHN A
STREET ADDRESS 11251 NW 7TH ST
CITY-ST-ZIP PLANTATION FL 33325

TITLE S ☒ DELETE

NAME GRANNIE, NANCY E
STREET ADDRESS 11251 NW 7TH ST
CITY-ST-ZIP PLANTATION FL 33325

TITLE D ☐ DELETE

NAME RICHARDSON, DAVID J
STREET ADDRESS 11850 N.W. 7TH STREET
CITY-ST-ZIP PLANTATION FL 33325

TITLE D ☐ DELETE

NAME COPPOLA, ANTHONY D
STREET ADDRESS 6851 SW 21ST COURT BAY #1
CITY-ST-ZIP FORT LAUDERDALE FL 33317

TITLE D ☐ DELETE

NAME FLANAGAN, KEVIN M
STREET ADDRESS 6851 SW 21ST COURT BAY #1
CITY-ST-ZIP FORT LAUDERDALE FL 33317

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME GRANNIE, NANCY E

2.3 STREET ADDRESS 11251 NW 7TH ST

2.4 CITY-ST-ZIP PLANTATION, FL 33325

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE

CR2E034 (10/97)