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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068596 (1)

HOLLYWOOD AMUSMENT CENTER INC.

FILED Jan 30 1998 8:00am Secretary of State



10/97

2E034

Principal Place of Business Mailing Address 420 SOUTH STATE ROAD #7 420 SOUTH STATE ROAD #7 HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/15/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 65-0709505 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 30 □ No 25 29 Personal Property Tax due June 30. 8. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FONTAINE, GALE 3440 NE 11 TERRACE Street Address (P.O. Box Number is Not Acceptable) **B**2 POMPANO BEACH FL 33062 83 City Zip Code 85 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 lamiliar 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 a gnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE SHAPIRO, LESTER A NAME 1.2 NAME 420 SOUTH STATE ROAD #7 STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE DUGAN, BRENDA 22 NAME 420 SOUTH STATE ROAD #7 STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD FL 33023 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE NAME DUGAN, JERRY 3.2 NAME 420 SOUTH STATE ROAD #7 3.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 1(TLE FONTAINE, GALE NAME 4. 2 NAME 3440 NE 11 TERRACE STREET ADDRESS 4.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE FONTAINE, JOHN 5.2 NAME NAME 3440 NE 11 TERRACE STREET ADDRESS 5.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 or an altachment with an address.

1-22-98 954-984 ANG