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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra A. Mortham

FILED

May 16 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

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CHIPPENDALES OF LAS VEGAS, INC.

Mailing Address Principal Place of Business 7380 SAND LAKE ROAD 7380 SAND LAKE ROAD SUITE 350 SUITE 350 ORLANDO FL 32819-5257 ORLANDO FL 32819 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1996 2. Principal Place of Business 2a. Maiting Address Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zio Zip 8. This corporation has liability for intengible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PRINGLE, WILLIAM B N 7380 SAND LAKE ROAD 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 350 83 ORLANDO FL 32819 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE SIEGAL, ALAN A 12 NAME NAM 7380 SAND LAKE ROAD 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32819 1.4 CITY-ST-ZIP CITY ST-ZIP DELETE Change ___ Addition 21 TITLE THUE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST DELETE Change Addition 3.1 TITLE THLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY \$1-70P DELETE Change Addition 5.1 TITLE THUE 5.2 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 5 4 CITY - ST - ZIP CITY- ST-ZiP DELETE Addition 61 TITLE Lill 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 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), 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 a no ficer or director of the corporation or the receiver or trutgle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Chapter 607, Florida Statutes; and that my name