

P96000085895

Requestor Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 500002391945-4
01/07/98-01005-013
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:37

APPROVED
AND
FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1997

FLORIDA GAMING CENTERS, INC.
1750 SOUTH KINGS HIGHWAY
FT. PIERCE, FL 33450

SUBJECT: FLORIDA GAMING CENTERS, INC.
Ref. Number: P96000085895

Kbo Downard \$ 10/17/96

Our records indicate the registered agent for the above named corporation resigned on November 24, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

RECEIVED
97 DEC 24 AM 8:12
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Florida Gaming Centers, Inc.

2. The mailing address of the corporation is: 3500 N.W. 37th Avenue
Miami, Florida 33142

3. Date of incorporation/qualification: 10/17/96 Document number: P96000085895

4. The name and address of the current registered agent and office:

Resigned:

Wilbur Brewton

225 South Adams St. Suite 250

Tallahassee, Florida 32302

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Timothy L. Hensley

3500 N.W. 37th Avenue

Miami, Florida 33142

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

12/19/97

(Date)

W.B. Collett, Jr. Executive Vice President
(Printed or typed name and title)

12/19/97

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

12/19/97

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA