

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

**FILED**  
**Jun 30 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 # P97000014559 (3)**  
 1. Corporation Name  
**M & M BINGO FUN CENTERS, INC.**



Principal Place of Business: **9741 ELM WAY TAMPA FL 33635**  
 Mailing Address: **9741 ELM WAY TAMPA FL 33635**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **40140 US Hwy 19 Suite, Apt. #, etc. Tarpon Springs, FL 34689 USA**  
 2a. Mailing Address: **7713 Gardner Rd. Tampa, FL 33625 USA**

3. Date Incorporated or Qualified: **02/11/1997**  
 4. FEI Number: **59-3426265**  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent:  
**JAY B. VERONA, P.A.  
 5950 CENTRAL AVENUE  
 SUITE 201  
 ST. PETERSBURG, FL 33710**

10. Name and Address of New Registered Agent:  
 81 Name: **Al R. Lopez, Jr.**  
 82 Street Address (P.O. Box Number is Not Acceptable): **4600 West Cypress Street**  
 83 Suite: **Suite 500**  
 84 City: **Tampa** FL 85 Zip Code: **33607**

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, who hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  
 SIGNATURE: **Al R. Lopez, Jr.** DATE: **February 17, 1998**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MALLOY, JANET</b>	
STREET ADDRESS	<b>9741 ELM WAY 7713 GARDNER ROAD</b>	
CITY-ST-ZIP	<b>TAMPA FL 33635 33625 PRES</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>JOHN W. MALLOY</b>
1.3 STREET ADDRESS	<b>7713 GARDNER RD</b>
1.4 CITY-ST-ZIP	<b>TAMPA, FL 33625 V.PRES.</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>7000002576517</b>
6.3 STREET ADDRESS	<b>-07/01/98--01014--045</b>
6.4 CITY-ST-ZIP	<b>2/28/98 813-926-2373</b>

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: **Janet Malloy** **2/28/98 813-926-2373**

CR2E034 (10/97)