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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000044883 (1)

GAME DEPOT, INC.

FILED May 06 1998 8:00am Secretary of State



- Principal Place						i Biria dibbi ibibi fal	
rinciparriace	of Business	Mailing Address					
1164S SOPUTHWEST 82ND AVENUE MIAMI FL 33158		11645 SOPUTHWEST 82NI MIAMI FL 33158	AVENUE				
					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified 05/21/1997		
	ace of Business	2a. Mailing Address			4. FEI Number	⊢	oplied For
21 11645	S.W. 82 AVE.	26 11645 S.W. 8	2 AVE	.,	65-0754762		ot Applicable
Sulte, Apt. #, etc.		Suite, Apt #, etc.			5. Certificate of Status Desired		Additional equired
City & State)	City & State			6. Election Campaign Financing	\$5.00	May Be
23 MIAMI, FC.		28 MIAMI, CL.			Trust Fund Contribution Added to		
7in	Country	Zip	Country		8. This corporation owes or has paid the		tangible
24 331	56 25 U.S.A.	29 33(56	30	5,A	Personal Property Tax due June 30.		_ No
	9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New Registe	ered Agent	
AME	RILAWYER CHARTERED		81	Name			
343 ALMERIA AVENUE				82 Street Address (P.O. Box Number is Not Acceptable)			
ÇOF	RAL GABLES FL 33134						
			83				
			84	City		85 Zip	Code
						FL	
44 Discounces	o the provisions of Sections 607.05	502 and 607.1508, Florida Statute	es, the abov	e-named c	orporation submits this statement for the purpo tration's board of directors. I hereby accept the	se of changing is appointment as	ts registered registered
office or re	national agent or both in the Stat	Io of Florida. Such change was a		v tha corno		copposition and	
office or re	eg ist ered agent, or both, in the Stat m familiar with, and accept the obli	le of Horida. Such changa was a	rida Statute	v the corbo	, ,		
office or re agent. I ar	e dictor od adopt or both in the Stat	le of Horida. Such change was a igations of, Section 607.0505, Flo	orida Statute:	y the corpo s.			
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indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or frustee 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 villpan address.

Man Cocano

(305)252-8464