PROFIT CORPORATION: ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 21, 1999 8:00 am Secretary of State 04-21-1999 90113 005 ***150.00

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DOCU	MENT # POROCO	Mailing Address 3888 MOUDEN LANE LAKE WORTH FL 33463 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 00/17/1998 28. Mailing Address 4. FEI Number EM# 65-083981					
1. Corporatio	n Neme	013301			l		
BALLY'S	ELECTRONICS INC.						
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Principal Plac	a of Business	Mailing Address 3928 HOLDEN LINE LAKE WORTH FL 33463 BESS 22, Mailing Address 4, FE I Number 226 Surine, Apt. #, etc. 277 Surine, Apt. #, etc. 28 Surine, Apt. #, etc. 278 Surine, Apt. #, etc. 279 Country 280 Country 291 Country 292 Country 293 Country 294 Country 295 Added to Gees 8. This corporation owes the current year intanguler Personal Property Tax. Name 10, Name and Address of New Registered Agent 81 Name SUNIL BANA 82 Street Address (P.O. Bux Number is Not Acceptable) 83 Surine, Apt. #, etc. Country 295 Country 296 Country 297 Country 298 Country 299 Country 299 Country 300 Personal Property Tax. 10, Name and Address of New Registered Agent 81 Name 10, Name and Address of New Registered Agent 82 Street Address (P.O. Bux Number is Not Acceptable) R 33463 83 84 City FL 85 Zip Code Late City Change Addition DELETE Late Competition Sound of directors." I hereby accept the appointment as registered Addition DETECTORS IN 12 Conference Addition NA Conference Addition NA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Conference Addition NA Late City Change Addition NA Change Addition NA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NA Late City St.Ze Late City St.Ze Change Addition NA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NA Change Addition NA Change Addition NA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NA Change Addition NA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NA Change Addition NA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NA ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN					
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	DIDEN LANE HORTH FL 33483 LAKE WORTH FL 33463 Cipal Ptace of Business 28. Mailing Address 28. 28. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 28. Country 29. Name and Address of Current Registered Agent SURAJBALLY, SUNIL 3928 HOLDEN LANE LAKE WORTH FL 33463 CITURE Signature, typed or printed name of registered agent and title # applicable. (NOTE Registered SURAJBALLY SURIL Signature, typed or printed name of registered agent and title # applicable. (NOTE Registered SURAJBALLY SURIL SURAJBALLY SUNIL SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE Registered SURAJBALLY SURIL SURAJBALLY SURAJBALLY SURAJBALLY SURAJBALLY DELETE SURAJBALLY DELETE DORESS ZP CARRENO DELETE						
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22 27					5. Certificate of Status Desired	Fee Re	quired
					6. Election Campaign Financing	\$5.00	May Be
23		28	•			Added to	Fees
Zip	Country		Country		8. This corporation owes the current year		
24	25	29	10		•		☑ ‰
		Registered Agent			10. Name and Address of New Register	ed Agent	
			81	Name	•		
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44 Burniant	to the servicions of Sections 607 0502	and 607 1508 Florida Statutes	the show	e-named con			registered
office or	egistered agent, or both, in the State of	f Florida. Such change was aut	nortzed by	the corporat	ion's board of directors."I hereby accept the ap-	pointment as reg	istered —
agent. I a	ım familiar with, and accept the obligati	ions of, Section 607.0505, Florid	da Statutes	l.			
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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 of the receiver or trustee empowered to execute this report as required by Chapter 807. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed of on an attachment with an address, with all other like empowered.

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