

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000094578

1. Corporation Name

BAY BINGO, INC.

ST. ANDREWS BINGO, INC.

name changed 11/25/98

Principal Place of Business

Mailing Address

833 HARRISON AVE
PANAMA CITY FL 32401

833 HARRISON AVE
PANAMA CITY FL 32401

Same as Below

2389 St. Andrews Blvd., Panama City, Fla. 32405

2. Principal Place of Business

2a. Mailing Address

21389 St. Andrews Blvd.
Suite, Apt. #, etc.

26 Same
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Panama City

28 Fla.

Zip Country

Zip Country

24 32405

25 Bay

29 30

9. Name and Address of Current Registered Agent

BRYANT, ROWLETT W
833 HARRISON AVE
PANAMA CITY FL 32401

81 Name

C. T. Corporation Systems
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

84 City

Plantation

FL 85 Zip Code
33324

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jonathan L. Miles, Asst. Secy.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent must be a resident of the State of Florida)

4/14/99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BRYANT, ROWLETT W
STREET ADDRESS 833 HARRISON AVE
CITY-ST-ZIP PANAMA CITY FL 32401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President and Director ☒ Change ☐ Addition

Kenneth E. Storey

120 Industrial Drive

Sikeston, MO 63801

Secretary and Treasurer ☐ Change ☐ Addition

Ronnie Watkins

120 Industrial Drive

Sikeston, MO 63801 ☐ Change ☐ Addition

8000002844R58--9

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****150.00 ****150.00

☐ Change ☐ Addition

John E. Miles

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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, with all other like empowered

SIGNATURE:

Kenneth E. Storey

326 99

573 471-3500

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