

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000076669

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: BINGO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2840 WEST BAY DRIVE
SUITE 301
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

7501 142ND AVENUE
SUITE 469
LARGO, FL 33771

Current Mailing Address:

2840 WEST BAY DRIVE
SUITE 301
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

7501 142ND AVENUE
SUITE 469
LARGO, FL 33771

FEI Number: 59-3598943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCH, LINDA
7501 142ND AVENUE
SUITE 469
LARGO, FL 33771 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: CLARK, ROGER L
Address: 10460 ROOSEVELT BLVD #192
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER CLARK

PSDT

04/30/2002

Electronic Signature of Signing Officer or Director

Date