

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/17/95--01026--002  
\*\*\*\*233.75 \*\*\*\*233.75

DOCUMENT # **S22356** (7)

1. Corporation Name  
**CASINOS DEL REAL, INC.**

Principal Place of Business  
P.O. BOX 1776  
COLORADO SPRINGS CO 80901

Mailing Address  
P.O. BOX 5640  
WOODLAND PARK CO 80866  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/03/1991** 3a. Date of Last Report **01/28/1994**

2. Principal Place of Business 2a. Mailing Address  
21 **4118 N.W. 53<sup>rd</sup> St.** 26 **4118 N.W. 53<sup>rd</sup> St.**

4. FEI Number **59-3053629** Applied For  
Not Applicable

22 **Boca Raton** 27  
Suite, Apt. #, etc. Suite, Apt. #, etc.

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 **Boca Raton, FL** 28 **Boca Raton, FL**  
City & State City & State

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 **33496** 25 **USA** 29 **33496** 30 **USA**  
Zip Country Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DEL REAL, RICARDO**  
18195 MYSTIC POINT DR  
#3102  
AVENTURA FL 33180

81 Name **ESTHER B. del REAL**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**4118 N.W. 53<sup>rd</sup> St.**  
83  
84 City **Boca Raton** FL 85 Zip Code **33496**

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

SIGNATURE Esther B. del Real (NOTE: Registered Agent signature required when transferring) DATE 5/10/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V**  
NAME **WILFREDO, DURAN**  
STREET ADDRESS **4068 COLONY HILLS CR.**  
CITY - ST - ZIP **COLORADO SPGS. CO**

1 1 TITLE  Change  Addition  
1 2 NAME  
1 3 STREET ADDRESS  
1 4 CITY - ST - ZIP

TITLE **PST**  
NAME **DELREAL, ESTHER**  
STREET ADDRESS **P.O. BOX 5640**  
CITY - ST - ZIP **WOODLAND PARK CO**

2 1 TITLE  Change  Addition  
2 2 NAME **ESTHER B. del REAL**  
2 3 STREET ADDRESS **4118 N.W. 53<sup>rd</sup> St.**  
2 4 CITY - ST - ZIP **Boca Raton, FL. 33496**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

3 1 TITLE  Change  Addition  
3 2 NAME  
3 3 STREET ADDRESS  
3 4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

4 1 TITLE  Change  Addition  
4 2 NAME  
4 3 STREET ADDRESS  
4 4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

5 1 TITLE  Change  Addition  
5 2 NAME  
5 3 STREET ADDRESS  
5 4 CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

6 1 TITLE  Change  Addition  
6 2 NAME  
6 3 STREET ADDRESS  
6 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 (as reported, or on an attachment with an address

SIGNATURE: Esther B. del Real Pres. **ESTHER B. del REAL** 5/10/95 (407) 989-9074  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR