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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # S26153

1. Corporation Name

(4)

FLORIDA AMUSEMENTS & ENTERTAINMENT, INC.

Principal Place of Business Mailing Address 9130 STATE ROAD 84 9130 STATE ROAD 84 DAVIE FL 33324 DAVIE FL 33324		4						
					3. Date Incorporated or Qualified 01/18/1991	3a, Date	e of Last Ri 3/13/19	eport 95
2. Principal Place of Business 2a. M 21 26		2a. Mailing Address 26	Mailing Address		4. FEI Number 65-0248233		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	-		5. Certificate of Status Desired		\$8.75	Additional Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution			0 May Be	
Zip 24	Country 25	Zip 29	Country 30		8. This corporation has liability for intangit le tax under s 199.032, Florida Statutes Yes \(\Bigcap N_2\)			199.032,
	9. Name and Address of Curr	ent Registered Agent			10. Name and Address of New	Registered	Agent	* ***
			81	Name				
TESSER, ARNOLD 9130 STATE RD 84			82	Street Add	ress (P.O. Box Number is Not Accept	able)		
DAVIE F	L 33324		83					
			84	City			85 Zip	Code
44 5	1			'		FL	_ [
Or registere	ou agent, or both, in the state of Fit	onda. Such change was authoriz	eu by the com	named corpoi oration's boa	ration submits this statement for the p rd of directors. I hereby accept the ap	urpose of cha pointment as	anging its re registered	egistered office agent. I am
tamiliar witi	h, and accept the obligations of, Se	ection 607.0505, Florida Statutes	š.		, , ,	•	3	3
SIGNATURE _	Signature, typed or printed name of registered ag	ent and fitte it anninoble (Ni)	OTE: Registered Age:	at Eigenat up rocure	of whom reis states of			
12.		ND DIRECTORS	13.	it aignatore require	ADDITIONS/CHANGES TO OF	DA"E	DIBECTO	RS IN 12
TITLE	D	☐ DELETE	1. 1 TITLE		7.55.1.0.1.0.0111110201001		Change	Addition
NAME	TESSER, ARNOLD		1.2 NAME			_		
STREET ADDRESS	9130 STATE RD 84		1.3 STREET ADDRESS					
CITY-ST-ZIP	DAVIE FL		1.4 CHTY- S	IT-ZIP				
TITLE	D DELETE		2 1 THTLE				Change	Addition
NAME	BENKENDORF, STUART		2.2 NAME					
STREET ADDRESS	9130 STATE RD 84		2.3 STREET	ADDRESS				
CITY-ST-ZIP	DAME FL		2.4 CITY - S	T - ZIP		*		
TITLE		☐ DELETE	3. 1 TITLE	-			Change	☐ Addition
NAME			3.2 NAME	1				
STREET ADDRESS			3.3 STREE	ADDRESS				
CITY-ST-ZIP			3.4 CITY - S	1-ZIP				
TITLE		□ DELETE	4. 1 TITLE		- 12 - 1		Change	Addition
NAME			4.2 NAME					
STREET ADDRESS			43 STREET	ADDRESS				
CITY-ST-ZIP	# L W		4.4 CHY-S	T-ZIP				
TITLE		☐ DELETE	5. 1 TITLE	ļ			Change	☐ Addition
NAME			5.2 NAME					
STREET ADDRESS			5.3 STREET					
CITY-ST-ZIP		FO porese	5.4 CITY - S	T-ZIP				
TITLE		☐ DELETE	6. 1 TITLE	Į			Change	☐ Addition
NAME			6.2 NAME	1				İ
STREET ADDRESS			6.3 STREET					ļ
CITY-ST-ZIP			6.4 CITY - S	T-ZIP				İ

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)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/46 452-280 Date Day nie Proce /