

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S49938**

(1)

1. Corporation Name

A.G.H. GAMES, INC.



Principal Place of Business

**16862-B ISLE OF PALM
DELRAY BEACH FL 33484**

Mailing Address

**16862-B ISLE OF PALM
DELRAY BEACH FL 33484**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

**HOFFER, ANITA
16862-B ISLE OF PALM
DELRAY BEACH FL 33484**

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.1502 and 607.1503, 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 607.0805, Florida Statutes.

SIGNATURE

Signature of the person filing this report (if not the registered agent)

Signature of the registered agent (if not the person filing this report)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

☐ DELETE

NAME

HOFFER, GERALD F.

STREET ADDRESS

16862-B ISLE OF PALM

CITY-ST-ZIP

DELRAY BEACH FL

TITLE

PD

☐ DELETE

NAME

HOFFER, ANITA

STREET ADDRESS

16862-B ISLE OF PALM

CITY-ST-ZIP

DELRAY BEACH FL

TITLE

☐ DELETE

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CITY-ST-ZIP

14. TITLE

15. NAME

16. STREET ADDRESS

17. CITY-ST-ZIP

18. TITLE

19. NAME

20. STREET ADDRESS

21. CITY-ST-ZIP

22. TITLE

23. NAME

24. STREET ADDRESS

25. CITY-ST-ZIP

26. TITLE

27. NAME

28. STREET ADDRESS

29. CITY-ST-ZIP

30. TITLE

31. NAME

32. STREET ADDRESS

33. CITY-ST-ZIP

34. TITLE

35. NAME

36. STREET ADDRESS

37. CITY-ST-ZIP

38. TITLE

39. NAME

40. STREET ADDRESS

41. CITY-ST-ZIP

42. TITLE

43. NAME

44. STREET ADDRESS

14. I do hereby certify that the information supplied on this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this filing 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 registered agent or authorized person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or Block 15 or Block 16 or Block 17 or Block 18 or Block 19 or Block 20 or Block 21 or Block 22 or Block 23 or Block 24 or Block 25 or Block 26 or Block 27 or Block 28 or Block 29 or Block 30 or Block 31 or Block 32 or Block 33 or Block 34 or Block 35 or Block 36 or Block 37 or Block 38 or Block 39 or Block 40 or Block 41 or Block 42 or Block 43 or Block 44 or Block 45 or Block 46 or Block 47 or Block 48 or Block 49 or Block 50 or Block 51 or Block 52 or Block 53 or Block 54 or Block 55 or Block 56 or Block 57 or Block 58 or Block 59 or Block 60 or Block 61 or Block 62 or Block 63 or Block 64 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298 or Block 299 or Block 300 or Block 301 or Block 302 or Block 303 or Block 304 or Block 305 or Block 306 or Block 307 or Block 308 or Block 309 or Block 310 or Block 311 or Block 312 or Block 313 or Block 314 or Block 315 or Block 316 or Block 317 or Block 318 or Block 319 or Block 320 or Block 321 or Block 322 or Block 323 or Block 324 or Block 325 or Block 326 or Block 327 or Block 328 or Block 329 or Block 330 or Block 331 or Block 332 or Block 333 or Block 334 or Block 335 or Block 336 or Block 337 or Block 338 or Block 339 or Block 340 or Block 341 or Block 342 or Block 343 or Block 344 or Block 345 or Block 346 or Block 347 or Block 348 or Block 349 or Block 350 or Block 351 or Block 352 or Block 353 or Block 354 or Block 355 or Block 356 or Block 357 or Block 358 or Block 359 or Block 360 or Block 361 or Block 362 or Block 363 or Block 364 or Block 365 or Block 366 or Block 367 or Block 368 or Block 369 or Block 370 or Block 371 or Block 372 or Block 373 or Block 374 or Block 375 or Block 376 or Block 377 or Block 378 or Block 379 or Block 380 or Block 381 or Block 382 or Block 383 or Block 384 or Block 385 or Block 386 or Block 387 or Block 388 or Block 389 or Block 390 or Block 391 or Block 392 or Block 393 or Block 394 or Block 395 or Block 396 or Block 397 or Block 398 or Block 399 or Block 400 or Block 401 or Block 402 or Block 403 or Block 404 or Block 405 or Block 406 or Block 407 or Block 408 or Block 409 or Block 410 or Block 411 or Block 412 or Block 413 or Block 414 or Block 415 or Block 416 or Block 417 or Block 418 or Block 419 or Block 420 or Block 421 or Block 422 or Block 423 or Block 424 or Block 425 or Block 426 or Block 427 or Block 428 or Block 429 or Block 430 or Block 431 or Block 432 or Block 433 or Block 434 or Block 435 or Block 436 or Block 437 or Block 438 or Block 439 or Block 440 or Block 441 or Block 442 or Block 443 or Block 444 or Block 445 or Block 446 or Block 447 or Block 448 or Block 449 or Block 450 or Block 451 or Block 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683 or Block 684 or Block 685 or Block 686 or Block 687 or Block 688 or Block 689 or Block 690 or Block 691 or Block 692 or Block 693 or Block 694 or Block 695 or Block 696 or Block 697 or Block 698 or Block 699 or Block 700 or Block 701 or Block 702 or Block 703 or Block 704 or Block 705 or Block 706 or Block 707 or Block 708 or Block 709 or Block 710 or Block 711 or Block 712 or Block 713 or Block 714 or Block 715 or Block 716 or Block 717 or Block 718 or Block 719 or Block 720 or Block 721 or Block 722 or Block 723 or Block 724 or Block 725 or Block 726 or Block 727 or Block 728 or Block 729 or Block 730 or Block 731 or Block 732 or Block 733 or Block 734 or Block 735 or Block 736 or Block 737 or Block 738 or Block 739 or Block 740 or Block 741 or Block 742 or Block 743 or Block 744 or Block 745 or Block 746 or Block 747 or Block 748 or Block 749 or Block 750 or Block 751 or Block 752 or Block 753 or Block 754 or Block 755 or Block 756 or Block 757 or Block 758 or Block 759 or Block 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991 or Block 992 or Block 993 or Block 994 or Block 995 or Block 996 or Block 997 or Block 998 or Block 999 or Block 1000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 4074998135

CR2E034 (12/95)