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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

· · · · · · · · · · · · · · · · · · ·	TAKE TWO, INC.	Mailing Address			
6822 22ND AVE N ST PETERSBURG FL 33710		6822 22ND AVE N ST PETERSBURG FL 33710			
				3. Date Incorporated or Qualified 3a. 11/13/1991	Date of Last Report 01/26/1995
t, Principal P	Place of Business	2a. Mailing Address		4. FET Number 59-3090572	Applied For
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			Not Applicab \$8.75 Additional
		27		5. Certificate of Status Desired	Fee Required
City & Stat	te	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be
Ζp	Country	Zip	Country	This corporation has liability for intang	Added to Fees
	25	29	30	Florida Statutes Yes 1	
	9. Name and Address of Cur	rent Registered Agent		10. Name and Address of New Registe	ered Agent
ALONSO, JORGE F. 9714 121ST ST N			81 Name		
			82 Street Add	dress (P.O. Box Nurriber is Not Acceptable)	
	LE FL 34642		83		
			84 City		FI 85 Zip Code
	red agent, or both, in the State of Fli ith, and accept the obligations of, S	orida. Such change was authoriestion 607.0505, Florida Statute	zed by the corporation's boa s.	oration submits this statement for the purpose a ard of directors. Thereby accept the appointme	of changing its registered offi ont as registered agent. I a m
GNATURE _	Signature, typed or printed name of registered ap	gent and title if applicable IN AND DIRECTORS	OTE: Registereo Agent signature require		AND DIRECTORS IN 12
I. Pursuant to register familiar with GNATURE LE ME	Signature, typed or printed name of registered at OFFICERS /	gent and title if applicable (N	OTE Registereo Aprili signature regule. 13. 1.1 TITLE	es when remarking. Di	nie
GNATURE _	Signature, typed or printed name of registered ap	gent and title if applicable IN AND DIRECTORS	OTE: Registereo Agent signature require 13. 1.1 TITLE 1.2 NAME	es when remarking. Di	AND DIRECTORS IN 12
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SIGNATURE: