FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

FILED Apr 03 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name VIDEO GAMETRADER, INC. Principal Place of Business Mailing Address 712 PONCA TRAIL 712 PONCA TRAIL MAITLAND FL 32751 MAITLAND FL 32751 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/18/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For <u>59-3117613</u> Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zφ 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GAGNON, ROBIN M. 712 PONCA TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) **MAJTLAND FL 32751** 83 84 City Zip Code 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 Signature: typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1 1 TITLE GAGNON, RONALD E. NAME 1.2 NAME 712 PONCA TRAIL STREET ADDRESS 1.3 STREET ADDRESS MAITLAND FL 1.4 CITY+ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE GAGNON, ROBIN M. NAME 2.2 NAME 712 PONCA TRAIL STREET ADDRESS 2.3 STREET ADDRESS MAITLAND FL CITY-ST-ZIP 2 4 CHY-SI-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-7IP TITLE DELETE 4.1 HILE ___ Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of the receivery trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 18 if changed, with an address

54 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CHTY-ST-ZIP

1110x

6.1 TITLE 6.2 NAME Change

Addition

DELETE