

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

FILED  
Feb 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **V55169** (9)

1. Corporation Name  
**COUNTER PLAY INC.**

Principal Place of Business <b>825 GATEPARK DRIVE UNIT 4 DAYTONA BEACH FL</b>	Mailing Address <b>825 GATEPARK DRIVE UNIT 4 DAYTONA BEACH FL 32114-7307</b>
--	---



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/04/1992</b>	3a. Date of Last Report <b>04/30/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3136212</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MURRELL, JEFFREY A 825 GATEPARK DRIVE UNIT 4 DAYTONA BEACH FL 32114</b>		10. Name and Address of New Registered Agent	
		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 607.0502 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:  **JEFF A MURRELL** **2/14/97**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	Change Addition
STREET ADDRESS	825 GATEPARK DR #4	12 NAME	
CITY-ST-ZIP	DAYTONA BEACH FL	13 STREET ADDRESS	
TITLE	NAME	14 CITY-ST-ZIP	Change Addition
STREET ADDRESS	825 GATEPARK DR #4	21 TITLE	
CITY-ST-ZIP	DAYTONA BEACH FL	22 NAME	
TITLE	NAME	23 STREET ADDRESS	Change Addition
STREET ADDRESS	825 GATEPARK DR #4	24 CITY-ST-ZIP	
CITY-ST-ZIP	DAYTONA BEACH FL	31 TITLE	Change Addition
TITLE	NAME	32 NAME	
STREET ADDRESS	825 GATEPARK DR #4	33 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	34 CITY-ST-ZIP	Change Addition
TITLE	NAME	41 TITLE	Change Addition
STREET ADDRESS		42 NAME	
CITY-ST-ZIP		43 STREET ADDRESS	
TITLE	NAME	44 CITY-ST-ZIP	Change Addition
STREET ADDRESS		51 TITLE	
CITY-ST-ZIP		52 NAME	
TITLE	NAME	53 STREET ADDRESS	Change Addition
STREET ADDRESS		54 CITY-ST-ZIP	
CITY-ST-ZIP		61 TITLE	Change Addition
TITLE	NAME	62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 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:  **2/14/98**  
SIGNATURE (NE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (9/96)