FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V63928** **(8)**

1. Corporation Name

BINGO MADNESS, INC.

Principal Place of Business

7139 S. U.S. ONE
PORT ST LUCIE FL 34952

Mailing Address

7139 S. U.S. ONE
PORT ST LUCIE FL 34952

3. Date Incorporated or Qualified: **09/14/1992**

3a. Date of Last Report: **09/29/1995**

4. FEI Number: **65-0356281** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business
21
22
23
24 Zip 25 Country

2a. Mailing Address
26
27
28
29 Zip 30 Country

9. Name and Address of Current Registered Agent

CHAPLIN, RALPH R.
BINGO MADNESS INC
7139 US HWY 1
PORT ST LUCIE FL 34952

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 Section 607.1005, 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. The street address of the registered office and the name and address of the registered agent of the corporation are shown above. The corporation's board of directors has authorized the officers to execute this statement. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
MOORE L. JAYNE
7139 S US HWY 1
PT. ST. LUCIE FL
☐ DELETE

~~VP~~
CHAPIN, RALPH R.
7139 S US HWY 1
PORT ST. LUCIE FL
☐ DELETE

~~S~~
CHAPIN, GARBRIELE O.
7139 S. US HWY 1
PORT ST. LUCIE FL
☐ DELETE

~~T~~
MOORE, TERRANCE
7139 S. US HWY 1
PORT ST. LUCIE FL
☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TREASURER ☒ Change ☐ Addition

SECRETARY ☒ Change ☐ Addition

VICE - PRESIDENT ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental 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 with an asterisk (*) or in an attachment with an asterisk.

SIGNATURE: *Ralph R. Chapin* 96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18 JAN 96
Date

407-340-0477
Daytime Phone Number

CR2E034 (12/95)