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

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G28247 (6)

1. ROTHEL, INC.

| | |
|---|---|
| 508 BUENDIA AVE EXT<br>NORTH FORBES PARK<br>MAKATI METRO MANILA PHILIPP | 508 BUENDIA AVE EXT<br>NORTH FORBES PARK<br>MAKATI METRO MANILA PHILIPP |

3. (Date incorporated / qualified): 03/17/1983

3a. (Date of last Report): 02/15/1994

4. FEI Number: 34-1011561

5. Certificate Status (Name): $8.75 Additional Fee Required

6. Election Campaign Financing: $5.00 May Be Added to Fees

8. This corporation has been, is anticipated to be involved in transactions in Florida subject to the Florida Gaming Control Act. ✓

9. Name and Address of Current Registered Agent

FUCHS, LAWRENCE M. ESQ.
590 ROYAL PALM BCH BLVD
ROYAL PALM BCH. FL 33411

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers are Not Acceptable)

83

84 City FL 85 Zip

11. Each corporation organized under the laws of Florida, each foreign corporation authorized to transact business in Florida, each limited partnership registered with the Florida Department of State, and each limited liability company authorized to transact business in Florida, must file this report. Failure to file this report will result in the administrative dissolution or revocation of the corporation's or limited partnership's certificate of authorization. Please see the reverse side of this report for additional information.

| 12. | 13. |
|---|---|
| P<br>VILLONCO, ROMEO S.<br>GALIANO ST.<br>ROYAL PALM BCH. FL | |
| V<br>LAZATIN, DELZA<br>GALIANO ST.<br>ROYAL PALM BEACH FL | |
| T<br>MABANTA, THELMA V<br>GALIANO ST.<br>ROYAL PALM BEACH FL | |

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 a director or officer 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 address.

SIGNATURE: ROMEO S. VILLONCO/ President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 1995
DATE

(407) 793-5621
TELEPHONE NUMBER

040202 IN