

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

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38917 (1)
 1. Corporation Name
AUTOMATED WAGERING INTERNATIONAL, INC.



Principal Place of Business 115 PERIMETER CENTER PL. STE 911 ATLANTA GA 30346 US	Mailing Address 2311 S. 7TH AVE. CORP SVCS BOZEMAN MT 59715-6501 US
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2. Principal Place of Business 21 2311 S. 7th Avenue Suite, Apt. #, etc.	2a. Mailing Address 26 S.A.A. Suite, Apt. #, etc.	3. Date Incorporated or Qualified 05/21/1992	3a. Date of Last Report 04/23/1996
22 City & State 23 Bozeman, MT	27 City & State	4. FEI Number 13-3666192	Applied For Not Applicable
24 Zip 59715	25 Country Gallatin	28 Zip	29 Country
29	30	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		85 Zip Code FL	
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 _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when resigning.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DAVEY, JAMES J.		1.2 NAME	
STREET ADDRESS 2311 SOUTH 7TH AVENUE		1.3 STREET ADDRESS	
CITY-ST-ZIP BOZEMAN MT		1.4 CITY-ST-ZIP	
TITLE DP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MARK L. CUSHING		2.2 NAME	
STREET ADDRESS 115 PERIMETER CENTER PL. STE 911		2.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA		2.4 CITY-ST-ZIP	
TITLE T	<input type="checkbox"/> DELETE	3.1 TITLE DIRECTOR/PRESIDENT/TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RICHARD M. HADRILL		3.2 NAME HADRILL, Richard M.	
STREET ADDRESS 115 PERIMETER CENTER PL. STE 911		3.3 STREET ADDRESS 2311 S. 7th Avenue	
CITY-ST-ZIP ATLANTA GA		3.4 CITY-ST-ZIP Bozeman, MT 59715	
TITLE AS	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JANET M. BJORK		4.2 NAME	
STREET ADDRESS 2311 S. 7TH AVE.		4.3 STREET ADDRESS	
CITY-ST-ZIP BOZEMAN MT		4.4 CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROSENWEIG, DENA J.		5.2 NAME	
STREET ADDRESS 115 PERIMETER CENTER PLACE SUITE 911		5.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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:  **Janet M. Bjork** April 21, 1997 406/585-6600

CR2E034 (9/96)