

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2001 8:00 am**  
**Secretary of State**

03-13-2001 90323 023 \*\*\*150.00

DOCUMENT # **F99000006728**

1. Entity Name

**AMERICAN GAMING & Electronics, INC.**

Principal Place of Business

Mailing Address

2. Principal Place of Business

**2046 McKinley Street**

Suite, Apt. #, etc.

3. Mailing Address

**2701 North Kildare Ave.**

Suite, Apt. #, etc.

**40 George Toma**

City & State

**Hollywood, Florida**

City & State

**Chicago, Illinois**

Zip

**33020**

Country

**USA**

Zip

**60639**

Country

**USA**

4. FEI Number

**36-4330751**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

**DAVID MYSEL**

Street Address (P.O. Box Number is Not Acceptable)

**1301 Fillmore ST.**

City

**Hollywood**

**FL**

Zip Code

**33019**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**3-6-01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Anthony Spier, CEO** ☐ Delete  
**2701 North Kildare Avenue**  
**Chicago, IL 60639**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**President** ☐ Delete  
**Mark Komorowski**  
**2701 North Kildare Avenue**  
**Chicago, IL 60639**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO** ☐ Delete  
**George B. Toma**  
**2701 North Kildare Avenue**  
**Chicago, IL 60639**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Officer** ☐ Delete  
**David Mysel**  
**2046 McKinley Street**  
**Hollywood, Florida 33020**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Officer** ☐ Delete  
**James Irwin**  
**202 West Parkway Drive**  
**Egg Harbor Township, NJ 08234**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Secretary** ☐ Delete  
**Kathleen Hoppe**  
**2701 North Kildare Avenue**  
**Chicago, IL 60639**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DAVE MYSEL**

Date

**3-6-01**

Daytime Phone #

**954-932-9952**

CR2E034 (11/00)