

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004868 (6)

1. Corporation Name  
MIKOHN GAMING CORPORATION



Principal Place of Business 1045 PALMS AIRPORT DRIVE LAS VEGAS NV 89119 US	Mailing Address P.O. BOX 96686 LAS VEGAS NV 89119 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/27/1993

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 88-0218876 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 6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ (NOT: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	THOMPSON, DAVID J	
STREET ADDRESS	35 VENTANA CANYON DRIVE	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OLIVER, TERRANCE W	
STREET ADDRESS	1550 DEL MONTE DRIVE	
CITY-ST-ZIP	RENO NV	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PETERSON, BRUCE E.	
STREET ADDRESS	10105 PINE CANYON RD.	
CITY-ST-ZIP	BLACK HAWK SD	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GARCIA, DENNIS A.	
STREET ADDRESS	1740 CATALPA LANE	
CITY-ST-ZIP	RENO NE	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	IRVINE, RICHARD H	
STREET ADDRESS	1055 SILVER FOX CIRCLE	
CITY-ST-ZIP	VERDI NV	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MCCREA, CHARLES H	
STREET ADDRESS	2816 LA CASITA AVENUE	
CITY-ST-ZIP	LAS VEGAS NV	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	14375 WIND RIVER LANE WEST
4.4 CITY-ST-ZIP	RENO NV
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 from an attachment with an address.

CR2E034 (10/97)

*[Signature]*

5-1-98 107-896-3892