2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # F93000004868 MIKOHN GAMING CORPORATION 02-01-2000 90067 047 ***150.00 Principal Place of Business Mailing Address 1045 PALMS AIRPORT DRIVE P.O. BOX 98686 LAS VEGAS NV 89119 LAS VEGAS NV 89193-8686 **ルロロエりり34** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 88-0218876 Not A.... Zip Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. **PLANTATION FL 33324** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CPD TITLE TITLE ☐ Change Addition Delete THOMPSON, DAVID J NAME STREET ADDRESS 35 VENTANA CANYON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV Delete ☐ Change ☐ Addition TITLE TITLE **OLIVER, TERRANCE W** NAME STREET ADDRESS STREET ADDRESS 1550 DEL MONTE DRIVE CITY-ST-ZIP CITY-ST-ZIP **RENO NV** ☐ Delete TITLE ☐ Change Addition TITLE PETERSON, BRUCE E. NAME NAME STREET ADDRESS STREET ADDRESS 101 LAKE PLACE CITY-ST-ZIP CITY-ST-ZIP PIERRE SD ☐ Addition ☐ Change TITLE □ Delete TITLE GARCIA, DENNIS A. NAME NAME STREET ADDRESS STREET ADDRESS 2051 WAVERLY CIRCLE CITY-ST-ZIP CITY-ST-7IP HENDERSON NV TITLE ☐ Delete ☐ Change ☐ Addition MCCREA, CHARLSE H JR NAME MAME STREET ADDRESS 2816 LA CASITA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

