

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90022 046 ***150.00

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1. Entity Name

MIKOHN GAMING CORPORATION



Principal Place of Business

920 P LOT RD
LAS VEGAS NV 89119
US

Mailing Address

P.O. BOX 98686
LAS VEGAS NV 89193-8686
US

2. Principal Place of Business

920 Pilot Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

88-0218876

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CPD ☒ Delete
NAME THOMPSON, DAVID J
STREET ADDRESS 35 VENTANA CANYON DRIVE
CITY-ST-ZIP LAS VEGAS NV

TITLE D ☒ Delete
NAME THOMPSON, DAVID J
STREET ADDRESS 35 VENTANA CANYON DRIVE
CITY-ST-ZIP LAS VEGAS NV

TITLE D ☒ Delete
NAME PETERSON, BRUCE E.
STREET ADDRESS 101 LAKE PLACE
CITY-ST-ZIP PIERRE SD

TITLE VD ☒ Delete
NAME GARCIA, DENNIS A.
STREET ADDRESS 2051 WAVERLY CIRCLE
CITY-ST-ZIP HENDERSON NV

TITLE VS ☒ Delete
NAME MCCREA, CHARLSE H JR
STREET ADDRESS 2816 LA CASITA AVENUE
CITY-ST-ZIP LAS VEGAS NV

TITLE PCEO ☐ Delete
NAME MCMECKIN, RUSSEL
STREET ADDRESS 2857 TURTLE HEAD PEAK DRIVE
CITY-ST-ZIP LAS VEGAS NV 89135

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Change ☒ Addition
NAME Peter G. Baynton
STREET ADDRESS 215 S. Meadow Road
CITY-ST-ZIP Glenbrook, NV 89143

TITLE D ☐ Change ☒ Addition
NAME Rick Smith
STREET ADDRESS 730 Sharon Ave.
CITY-ST-ZIP Hillsborough, CA 94010

TITLE D ☐ Change ☒ Addition
NAME Terrance Oliver
STREET ADDRESS 1550 Del Monte Drive
CITY-ST-ZIP Reno, NV 89511-7505

TITLE V ☐ Change ☒ Addition
NAME Robert Parente
STREET ADDRESS 9516 Catalina Cove Circle
CITY-ST-ZIP Las Vegas, NV 89147

TITLE V ☐ Change ☒ Addition
NAME Michael Dreitzer
STREET ADDRESS 2536 Silver Beach Drive
CITY-ST-ZIP Henderson, NV 89074

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dennis Van Hook DENNIS VAN HOOK ASST. TREAS. 1/27/04 267-2524

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #