FILED

Apr 16, 2003 8:00 am Secretary of State 04-16-2003 90278 018 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT

F98000001603

1. Entity Name



CONCORDE GAMING CORPORATION Principal Place of Business Mailing Address 3290 LIEN STREET 3290 LIEN STREET RAPID CITY SD 57702 RAPID CITY SD 57702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 84-0716683 Not Applicable -Zip Country ~ · Zio --Country \$8.75 Additional 5. Certificate of Status Désired: Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDSON, III, PHILLIP M. Street Address (P.O. Box Number is Not Acceptable) LUCIO BRONSTEIN GARBETT STIPHANY & ALLEN BRICKELL BYVW CTR. STE 3100 80 SW 8TH ST. MIAMI FL 33130 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE ☐ Change TITLE ☐ Delete BAUM, JERRY L NAME NAME STREET ADDRESS 3290 LIEN STREET STREET ADDRESS RAPID CITY SD 57702 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE CD ☐ Delete TITLE LIEN, BRUCE H NAME NAME STREET ADDRESS 3290 LIEN STREET STREET ADDRESS RAPID CITY SD 57702 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete ☐ Addition TITLE TITLE LIEN, DEANNA B NAME NAME STREET ADDRESS 3290 LIEN STREET STREET ADDRESS RAPID CITY SD 57702 CITY-ST-ZIP CITY-ST-7F ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR