## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P95000017614 GAMING ENTERPRISES, INC. 04-25-2001 90260 001 \*\*\*150.00 04-25-2001 90260 002 \*\*\*\*\*8.75 Principal Place of Business Mailing Address 4931 SILKWOOD DRIVE 4931 SILKWOOD DRIVE SARASOTA FL 34241 SARASOTA FL 34241 00004 3. Mailing Address 5643 Monte Rosso Rd. 2. Principal Place of Business 5643 Monte Rosso Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Sarasota, City & State Sarasota, FL 4. FEI Number 65-0571031 Applied For FLNot Applicable <sup>Zip</sup> 34243 Country Country \$8.75 Additional 5. Certificate of Status Desired 34243 Sarasota Sarasota Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -NODHOLM, DONALD M Street Address (P.O. Box Number is Not Acceptable) 5643 Monte Rosso Rd. 4931 SILKWOOD DRIVE SARASOTA FL 34241 Zip Code 34243 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D TITLE ☐ Delete TITLE ☐ Change X Addition REESE, HOLLY L NAME NAME 4450 MCINTOSH PARK DR. APT 1201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NODHOLM, DONALD M NAME NAME 4931 SILKWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL 34241 CITY-ST-7IP TITLE Delete TITLE ★ Addition Change T, D NAME NAME Wayne Taylor STREET ADDRESS STREET ADDRESS 507 Co. Rd. 41 CITY-ST-ZIP CITY-ST-ZIP <del>Velarde, NM-87582</del> TITLE □ Delete TITLE X Addition VP, D NAME NAME E. Paul Hansen STREET ADDRESS STREET ADDRESS 3102 Jessie Harbor Dr. CITY-ST-ZIP CITY-ST-ZIP Osprey, FL 34229 TITLE ☐ Delete TITLE ☐ Change Addition 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-7IP CITY-ST-ZIP

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 attackment with an address, with all other like empowared.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/Donald