

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000017614

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: GAMING ENTERPRISES, INC.

Current Principal Place of Business:

5643 MONTE ROSSWO RD
SARASOTA, FL 34243

New Principal Place of Business:

5643 MONTE ROSSO RD
SARASOTA, FL 34243

Current Mailing Address:

5643 MONTE ROSSWO RD
SARASOTA, FL 34243

New Mailing Address:

5643 MONTE ROSSO RD
SARASOTA, FL 34243

FEI Number: 65-0571031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NODHOLM, DONALD M
5643 MONTE ROSSO RD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: REESE, HOLLY L
Address: 4450 MCINTOSH PARK DR. APT 1201
City-St-Zip: SARASOTA, FL 34232

Title: DP () Delete
Name: NODHOLM, DONALD M
Address: 4931 SILKWOOD DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: TD () Delete
Name: TAYLOR, WAYNE
Address: 507 CO RD 41
City-St-Zip: VELARDE, NM 87582

Title: VPD () Delete
Name: HANSEN, E. PAUL
Address: 3102 JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: REESE, HOLLY L
Address: 1932 WOOD HOLLOW LN
City-St-Zip: SARASOTA, FL 34235

Title: DP (X) Change () Addition
Name: NODHOLM, DONALD M
Address: 5643 MONTE ROSSO RD
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HANSEN, E. PAUL
Address: 8866 ESTEPONIA CT
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD M NODHOLM

PD

04/03/2002

Electronic Signature of Signing Officer or Director

Date