

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

03-06-2002 90026 038 \*\*\*150.00

US 14 362 AI

**DOCUMENT # F94000000354**

1. Entity Name  
**BALLY GAMING, INC.**

Principal Place of Business <b>6601 SOUTH BERMUDA ROAD          LAS VEGAS NE 89119          US</b>	Mailing Address <b>6601 S BERMUDA RD          LAS VEGAS NV 89119          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **88-0276064**      Applied For  
 Not Applicable

Zip      Country      Zip      Country      5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MIODUNSKI, ROBERT L 6601 SOUTH BERMUDA ROAD LAS VEGAS NV 89119</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD SAXTON, ROBERT L 6601 S BERMUDA RD LAS VEGAS NV 89119</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S LERNER, MARK 6601 S BERMUDA RD LAS VEGAS NV 89119</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.

SIGNATURE: *Mark Lerner*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Mark Lerner, Secretary**

*2/13/2002* (702) 270-7644  
 Date      Daytime Phone #

CR2E034 (9/01)

# 2002 UNIFORM BUSINESS REPORT (UBR)

SECRET

417900

**DOCUMENT # F94000000354**  
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

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**C T CORPORATION SYSTEM  
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**SIGNATURE:** Mark Lerner **2/13/2002** (702) 270-7644  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

SECRET

Attachment  
# F940000000354

**Alliance  
Gaming**  
CORPORATION

4/17/02

February 19, 2002

Florida Dept. of State  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Bally Gaming, Inc.

Dear Sir/Madam:

Enclosed please find an original and one duplicate copy of the 2002 Uniform Business Report for the above-referenced corporation for filing, together with check number 80888 in the amount of \$150 for the taxes/filing fees.

Please return a date-stamped, filed copy in the enclosed, self-addressed, stamped envelope. If you have any questions, please contact me at (702) 270-7644.

Thank you for your assistance.

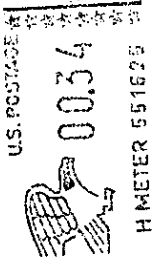
Sincerely,

*Pamela Bowsher*

Pamela Bowsher  
Paralegal

Encs.

**Alliance  
Gaming**  
CORPORATION  
6601 SOUTH BERMUDA ROAD  
LAS VEGAS, NEVADA 89119-3605



4/12/82

**Alliance Gaming Corporation  
6601 South Bermuda Road  
Las Vegas, Nevada 89119  
Attn: Pam Bowsher, Law Dept.**