2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800001603 Feb 22, 2000 8:00 am **Secretary of State** CONCORDE GAMING CORPORATION 02-22-2000 90023 015 ***150.00 Principal Place of Business Mailing Address 3290 LIEN STREET 3290 LIEN STREET RAPID CITY SD 57702 RAPID CITY SD 57702-0340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 84-0716683 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent Name GUNSTER, YOAKLEY, ET AL Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD., SUITE 3400 MIAMI FL 33131-1897 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 ☐ Addition PD ☐ Delete TITLE Change TITLE BAUM, JERRY L NAME NAME STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-ZIP CITY-ST-ZIP RAPID CITY SD 57702 ☐ Addition ☐ Delete TITLE Change **NELSON, GEORGE J** NAME NAME STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-7IP CITY-ST-ZIP RAPID CITY SD 57702 Addition ☐ Change TITLE CD- - -~□'Delete TITLE LIEN. BRUCE H NAME STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-ZIP **RAPID CITY SD 57702** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LIEN, DEANNA B STREET ADDRESS STREET ADDRESS 3290 LIEN STREET CITY-ST-ZIP CITY - ST - ZIP RAPID CITY SD 57702 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhange Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.