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PROFIT CORPORATION ANNUAL REPORT

2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 399312

1. Corporation Name
FLORIDA "M" CORPORATION

[redacted]

Principal Place of Business	Mailing Address
3570 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109 US	3570 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 04/14/1972

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For / Not Applicable
21 PARK PLACE & THE BOARDWALK	26 PARK PLACE & THE BOARDWALK	93-0720416	
22 Suite, Apt. #, etc.	27 Suite, Apt. # etc.	5. Certifcate of Status Desired ☒	$8.75 Additional Fee Required
23 ATLANTIC CITY, NEW JERSEY	28 ATLANTIC CITY, NEW JERSEY	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
24 08401 25	29 08401 30	8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BOYNTON, PETER 3570 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109 ☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	P/D WALLACE R. BARR PARK PLACE & THE BOARDWALK ATLANTIC CITY, NEW JERSEY 08401 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP RUBINSTEIN, MARC 3570 LAS VEGAS BLVD., SOUTH LAS VEGAS NV ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	S/D CLIVE S. CUMMIS 3930 HOWARD HUGHES PARKWAY LAS VEGAS, NEVADA 89109 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SGC RIVERA-SOTO, ROBERTO 3800 HOWARD HUGHES PKWY, SUITE 1600 LAS VEGAS NV ☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	T/D SCOTT A. LAPORTA 3930 HOWARD HUGHES PARKWAY LAS VEGAS, NEVADA 89109 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT WILSON, BETTY M 3570 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109 ☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	ASSIST. S VIRGINIA JOHNSON 3930 HOWARD HUGHES PARKWAY LAS VEGAS, NEVADA 89109 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T TIM MALAND 3570 LAS VEGAS BLVD. SOUTH LAS VEGAS, NEVADA 89109 ☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	ASSIST. S BERNARD DELURY PARK PLACE & THE BOARDWALK ATLANTIC CITY, NEW JERSEY 08401 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Scott A Laporta SCOTT LAPORTA MAY 1, 2000 702-699-5265