

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 695564 (5)**

1. Corporation Name  
**MGM GRAND HOTEL & CASINO, INC.**



Principal Place of Business Mailing Address  
**6120 DUCKWEED RD LAKE WORTH FL 33467-5808 US**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country  
24 Zip 29 Country 30

3. Date of Incorporation or Qualified 3a. Date of Last Report  
**07/22/1981 06/16/1995**  
4. FEI Number Applied For  
**65-0132532** Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**DEMOS, CHARLES M  
16211 N.E. 12TH AVE.  
SUITE B  
N. MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent  
81 Name *John Perotti*  
82 Street Address (P.O. Box Number is Not Acceptable) *16120 Duckweed Rd*  
83 City *Lake Worth* 85 Zip Code *33467*

11. Pursuant to the provisions of Sections 607.0609 and 607.0606, 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. Said change was authorized by the corporation's board of directors. I, the undersigned, being the appointment as registered agent, I am familiar with and accept the obligation of Section 607.0606, Florida Statutes.

SIGNATURE *John Perotti*

12. OFFICERS AND DIRECTORS  
11 TITLE  DELETE PT  
12 NAME PEROTTI, JOHN  
13 STREET ADDRESS 6120 DUCKWEED RD.  
14 CITY, ST, ZIP LAKE WORTH FL  
15 TITLE  DELETE VS  
16 NAME DEMOS, CHARLES M  
17 STREET ADDRESS 500 N.E. 5TH AVENUE  
18 CITY, ST, ZIP MIAMI FL  
19 TITLE  DELETE  
20 NAME  
21 STREET ADDRESS  
22 CITY, ST, ZIP  
23 TITLE  DELETE  
24 NAME  
25 STREET ADDRESS  
26 CITY, ST, ZIP  
27 TITLE  DELETE  
28 NAME  
29 STREET ADDRESS  
30 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY, ST, ZIP  
15 TITLE  Change  Addition  
16 NAME  
17 STREET ADDRESS  
18 CITY, ST, ZIP  
19 TITLE  Change  Addition  
20 NAME  
21 STREET ADDRESS  
22 CITY, ST, ZIP  
23 TITLE  Change  Addition  
24 NAME  
25 STREET ADDRESS  
26 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is accurate, truthful and complete, and that I am an officer or director of the corporation and that I am employed by the corporation. I further certify that the information indicated on this annual report or statement of annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I appear in Block 12 or Block 13 if changed, or on an attachment to this address.

SIGNATURE: *John Perotti*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4- 1-407790-2051

CR2E034 (12/95)