

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H71737** (1)
1. Corporation Name
HOLLYWOOD RESORTS COMPANY

Principal Place of Business: **3015 N. OCEAN BLVD. SUITE 121 FT. LAUDERDALE FL 33308-7300**
Mailing Address: **3015 N. OCEAN BLVD. SUITE 121 FT. LAUDERDALE FL 33308-7300**

(DONOT WRITE IN THIS SPACE)

3. Date of Incorporation or Qualification: **08/16/1985**
3a. Date of Last Report: **04/13/1994**

4. FIC Number: **59-2589708**
Applied For: Not Applicable:

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

6. Election Company Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has applied for information tax on behalf of Florida: Yes No

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
3. Date of Report: **22**
3a. Date of Last Report: **27**
4. FIC Number: **23**
4a. Applied For: **28**
5. Certificate of Status Desired: **24**
5a. Additional Fee Required: **25**
6. Election Company Financing Trust Fund Contribution: **29**
6a. Additional Fee: **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FOSTER, REBECCA A.
3015 N. OCEAN BLVD.
SUITE 121
FT. LAUDERDALE FL 33308**

81. Name: _____
82. Street Address (P.O. Box Number is Not Acceptable): _____
83. _____
84. City: _____
85. State: **FL** Zip Code: _____

11. I, the undersigned, being a resident of this State and a qualified elector of Florida, do hereby certify that the above named corporation has duly complied with the provisions of Chapter 607, Florida Statutes, and that the corporation is in good standing and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes.

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS, DIRECTORS AND REGISTERED AGENTS

NAME: **PD LAMBERT, JAMES E.**
ADDRESS: **3011 N.E. 55TH PL. FT. LAUDERDALE FL**

NAME: **VD RALES, NORMAN**
ADDRESS: **4000 N. FED. HWY #204 BOCA RATON FL**

NAME: **STD HAMMER, C. D.**
ADDRESS: **610 RIO RD. CH'VILLE VA**

NAME: **AT SAMPSON, MORRIS**
ADDRESS: **10000 FALLS RD #108 POTOMAC MD**

NAME: **AS FOSTER, REBECCA A.**
ADDRESS: **6094 VISTA LINDA LANE BOCA RATON FL**

NAME: _____
ADDRESS: _____
NAME: _____
ADDRESS: _____
NAME: _____
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NAME: _____
ADDRESS: _____
NAME: _____
ADDRESS: _____

D/P/S
Rebecca A. Foster
6094 Vista Linda Lane
Boca Raton, FLA 33433
D/VP/T
Marc Landau
17858 NW 15th Ct
Pembroke Pines, FLA 33029

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is not equally for the exemption stated in law, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

4/28/95 305563444