

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # H71737
 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**

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current 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
 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

Signature type for printed name of registered agent and secretary, if applicable.

(Print) Registered Agent's signature, if not applicable.

(Date)

12. OFFICERS AND DIRECTORS

TITLE	DPS	[] DELETE
NAME	FOSTER, REBECCA A	
STREET ADDRESS	6094 VISTA LINDA LANE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	DVPT	[] DELETE
NAME	LANDAU, MARC	
STREET ADDRESS	17858 NW 15TH CT	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition
700002829577-5
 -04/05/99--01126--015
 ****150.00 ****150.00
 [] Change [] Addition

[Handwritten Signature]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c) 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature] Rebecca A. Foster

2/15/99 . 954-623-2444
 DATE TIME

APPROVED
 08 MAR 26 PM 12:56

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/16/1985
 4. FEI Number
59-2589708 Applied For 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
 7. This corporation owes the current year Intangible Personal Property Tax ~~Yes~~ [] No
 10. Name and Address of New Registered Agent

0286496

CR2E034 (11/98)