

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000048369

**Entity Name:** HELLO! LAS VEGAS DESTINATION MANAGEMENT, INC.**Current Principal Place of Business:**3840 VINELAND ROAD  
SUITE 200  
ORLANDO, FL 32811**Current Mailing Address:**3840 VINELAND ROAD  
SUITE 200  
ORLANDO, FL 32811 US**FEI Number:** 59-3646777**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MAYNARD NEXSEN PC  
200 E. NEW ENGLAND AVENUE  
SUITE 300  
WINTER PARK, FL 32789 US*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:** D. PAUL DIETRICH, ESQ.

04/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR, CEO, PRESIDENT
Name	MEARS, PAUL S III
Address	3840 VINELAND ROAD SUITE 200
City-State-Zip:	ORLANDO FL 32811

Title	DIRECTOR
Name	MEARS, JAMES B
Address	3840 VINELAND ROAD SUITE 200
City-State-Zip:	ORLANDO FL 32811

Title	DIRECTOR, EVP, CFO, SECRETARY, TREASURER
Name	BAKER, TIMOTHY L
Address	3840 VINELAND ROAD SUITE 200
City-State-Zip:	ORLANDO FL 32811

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** TIMOTHY L BAKER**CHIEF FINANCIAL  
OFFICER**

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date