

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000002537 (7)

1. Corporation Name

CCLC COMPANY

Principal Place of Business

300 S. FOURTH STREET  
SUITE 1100  
LAS VEGAS NV 89101

Mailing Address

300 S. FOURTH STREET  
SUITE 1100  
LAS VEGAS NV 89101



3. Date Incorporated or Qualified

05/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

88-0320808

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME WEBSTER, CURTIS K  
STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10022

TITLE EVT ☐ DELETE

NAME SEXTON, KEVIN W  
STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10022

TITLE VS ☐ DELETE

NAME DONOVAN, DARIEENNE J  
STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ DELETE

NAME STEPHENSON, NELSON L  
STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR  
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ DELETE

NAME MILLER, MONTE L  
STREET ADDRESS 300 S. FOURTH STREET, SUITE 1100  
CITY-ST-ZIP LAS VEGAS NV 89101

TITLE D ☐ DELETE

NAME MILLER, GLEN  
STREET ADDRESS 200 WEST MADISON STREET  
CITY-ST-ZIP CHICAGO IL 60606

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

300 South Fourth St., Suite 1100  
Las Vegas, NV 89101

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

300 South Fourth St., Suite 1100  
Las Vegas, NV 89101

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

300 South Fourth St., Suite 1100  
Las Vegas, NV 89101

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

300 South Fourth St., Suite 1100  
Las Vegas, NV 89101

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

*Darlene J. Donovan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darlene J. Donovan  
Vice President

Date

2-12-96

Daytime Phone #

CR2E034 (12/95)