2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800001997 1. Entity Name GOLDEN NUGGET MARKETING CORP.				Secretary of State 07-31-2001 90245 001 *1,100.00			
Principal Place of Business Mailing Address							
			NDUSTRIAL ROAD		-		
LAS VEGAS N	A 99109	LAS VEGAS NV 89109) (481/33 line 1819) (611) \$41/1 881() 841/1 8		
2. Principal F	lace of Business	3. Mailing Address					
3600	LAS VEGAS BLVD, SO.	3600 LAS	3600 LAS VEUAS BLVD SO		'		
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE			
City & State LAS VEGAS, NEV.		City & State L43 VEGAS, NEV			4. FEI Number 74-2289642	Applied For Not Applicable	
Zip 89	709 Country	Zip 89109	Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name			
C T CORPORATION SYSTEM				Street Address (P.O. Box Number is Not Acceptable)			
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324							
PLANIAII	UN FL 33324		City	-		FL Zip Code	
The above named entity submits this statement for the purpose of changing its registered office or				r registere			
1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 -1							
SIGNATURE COUL MAGNET Signature, typed or printed number of registered applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After September 12, 2001 Make Check Payable to D				e \$750.(1 Trust Filing Contribution	\$5.00 May Be Added to Fees	
11.	OFFICERS AND D		12.	00.5	ADDITIONS/CHANGES TO OFFICERS		
NAME STREET ADDRESS CITY-ST-ZIP	PTD PRESIDENT BALDWIN, ROBERT H 3600 LAS VEGAS BLVD S. LAS VEGAS NV 89109	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	SIDENT AND DIRECTOR		
TITLE NAME	SD MOVANIA KENNIEZI I D	Delete	TITLE NAME	5ECS	RETARY AND TREASURE	Addition	
STREET ADDRESS	WYNN, KENNETH R 3260 SOUTH INDUSTRIAL ROAD		STREET ADDRESS	36	RETARY AND TREASURED PORT LANGSWED BLVGOO LAS VEGAS BLVGONDA	5. 50.	
CITY-ST-ZIP TITLE	LAS VEGAS NV 89109 ASTD	Delete	CITY-ST-ZIP.	_ <i>\ \ \ \ \ \ \ \</i>	SVEBAS, NEVADA		
NAME	LEVIN, BRÚCE A	F	NAME		,		
STREET ADDRESS	3600 LÁS VEGAS BLVD S. LAS VEGAS NV 89109_		STREET ADDRESS CITY-ST-ZIP				
TITLE NAME		☐ Delete	TITLE NAME	JI	TEALFNEE LANNI	Change 💆 Addition	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	36	OO LAS VEGAS BLVD S S VEGAS, NEVADA	· .	
TITLE	4	☐ Delete	TITLE		EX YEMENID JIAN RECTON OO LAS VEGAS BLUDS	☐ Change ☐ Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS	36	00 LAS VEGAS BLUDS	0	
CITY-ST-ZIP		C Sular	CITY-ST-ZIP	4	5 VEGAS, NEVADA	Change Addition	
TITLE NAME		☐ Delete	TITLE NAME	}	1	Change Addition	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP				
	cortify that the information supplied with	this filing does not qualify for		od in Soc	stion 119 07(3)(i) Florida Statutes I furtho	r cortify that the information	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE:

| Supplemental 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 changed, or on an attachment with an address, with all other like empowered.

| Granture | Supplemental report is true and true and true to said and true to said and true to said a supplemental report is true. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changes of the control of the corporation or the receiver or trusted and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changes of the control of the corporation or the receiver or trusted 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 of trusted 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 of the corporation of the corporation or the receiver of the corporation of the co

7/12/0, (702) 693-8811