

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90245 001 *1,100.00

0135822 AT

DOCUMENT # F98000001997

1. Entity Name
GOLDEN NUGGET MARKETING CORP.

Principal Place of Business
**3260 SOUTH INDUSTRIAL ROAD
 LAS VEGAS NV 89109**

Mailing Address
**3260 SOUTH INDUSTRIAL ROAD
 LAS VEGAS NV 89109**

2. Principal Place of Business
3600 LAS VEGAS BLVD. 50.

3. Mailing Address
3600 LAS VEGAS BLVD 50

Suite, Apt. #, etc.

City & State
LAS VEGAS, NEV.

City & State
LAS VEGAS, NEV

4. FEI Number **74-2289642** Applied For Not Applicable

Zip **89109** Country
 Zip **89109** Country

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 Scott Langsner **SECRETARY/TREASURER** **7/12/01**
Signature, typed or printed name of registered agent and title if 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 IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PTD - PRESIDENT	<input type="checkbox"/> Delete	TITLE PRESIDENT AND DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BALDWIN, ROBERT H		NAME	
STREET ADDRESS 3600 LAS VEGAS BLVD S.		STREET ADDRESS	
CITY-ST-ZIP LAS VEGAS NV 89109		CITY-ST-ZIP	
TITLE SD	<input checked="" type="checkbox"/> Delete	TITLE SECRETARY AND TREASURER	<input checked="" type="checkbox"/> Addition
NAME WYNN, KENNETH R		NAME SCOTT LANGSNER	
STREET ADDRESS 3260 SOUTH INDUSTRIAL ROAD		STREET ADDRESS 3600 LAS VEGAS BLVD. 50.	
CITY-ST-ZIP LAS VEGAS NV 89109		CITY-ST-ZIP LAS VEGAS, NEVADA 89109	
TITLE ASTD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LEVIN, BRUCE A		NAME	
STREET ADDRESS 3600 LAS VEGAS BLVD S.		STREET ADDRESS	
CITY-ST-ZIP LAS VEGAS NV 89109		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE J. TERRENCE LANNI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME DIRECTOR	
STREET ADDRESS		STREET ADDRESS 3600 LAS VEGAS BLVD 50.	
CITY-ST-ZIP		CITY-ST-ZIP LAS VEGAS, NEVADA	
TITLE	<input type="checkbox"/> Delete	TITLE ALEX YEMENIDJIAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME DIRECTOR	
STREET ADDRESS		STREET ADDRESS 3600 LAS VEGAS BLVD 50	
CITY-ST-ZIP		CITY-ST-ZIP LAS VEGAS, NEVADA	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Scott Langsner **SECRETARY/TREASURER** **7/12/01** **(702) 493-8811**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (5/01)