

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006542

1. Entity Name

BEAU RIVAGE MARKETING CORP.

**FILED**  
**Aug 11, 2002 8:00 am**  
**Secretary of State**

08-11-2002 90164 035 \*\*\*550.00

014233 AB



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3600 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109		Mailing Address 3600 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109	
2. Principal Place of Business		3. Mailing Address 3260 South Industrial Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Las Vegas, NV	
Zip	Country	Zip	Country
89109	USA	89109	USA
4. FEI Number 58-2384341		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

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	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (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 13, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BALDWIN, ROBERT H 3600 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHIER, BARRY P.O. BOX 610 LAS VEGAS NV 89177-0777 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Murren, James J. 3600 Las Vegas Blvd. South Las Vegas, NV 89109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LANGSNER, SCOTT 3600 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Jacobs, Gary N. 3600 Las Vegas Blvd. South Las Vegas, NV 89109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANNI, J TERRENCE 3600 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YEMENIDJIAN, ALEX 3600 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Wright, Bryan 3600 Las Vegas Blvd. South Las Vegas, NV 89109 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 29, 2002 702-693-7167  
Date Daytime Phone #

CR2E034 (4/02)