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 # **P12356** **(2)**

1. Corporation Name
CAESARS WORLD MARKETING CORPORATION

Principal Place of Business
3570 LAS VEGAS BLVD
LAS VEGAS NV 89109
US

Mailing Address
3570 LAS VEGAS BLVD
LAS VEGAS NV 89109
US

3. Date Incorporated or Qualified: **12/04/1986**
3a. Date of Last Report: **12/05/1995**

4. FEI Number: **22-2746389** ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 of Agent or Officer or Director of Agent — Date — Date of Acceptance (Optional) — DAY

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BARNBECK, CHRIS	
STREET ADDRESS	3570 LAS VEGAS BLVD.	
CITY-ST-ZIP	LAS VEGAS NV 89109	
TITLE	S	☐ DELETE
NAME	REILERT, ROBERT E.	
STREET ADDRESS	2100 PACIFIC AVENUE	
CITY-ST-ZIP	ATLANTIC CITY NJ	
TITLE	T	☐ DELETE
NAME	SUTOR, EDWARD J.	
STREET ADDRESS	2100 PACIFIC AVENUE	
CITY-ST-ZIP	ATLANTIC CITY NJ	
TITLE	P	☒ DELETE
NAME	MCKENNON, JAMES	
STREET ADDRESS	3570 LAS VEGAS BLVD.	
CITY-ST-ZIP	LAS VEGAS NV 89109	
TITLE	C	☐ DELETE
NAME	BOYNTON, PETER	
STREET ADDRESS	3570 LAS VEGAS BLVD.	
CITY-ST-ZIP	LAS VEGAS S NV 89109	
TITLE	VP	☐ DELETE
NAME	FULLER, MARK	
STREET ADDRESS	3570 LAS VEGAS BLVD.	
CITY-ST-ZIP	LAS VEGAS NV 89109	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 in an attachment with an affiliation.

SIGNATURE: Mark Fuller — 3/12/96 — (702) 731-7404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone #

CR2E034 (12/95)