

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90035 036 ***150.00

DOCUMENT # P12356

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 SO
SUITE 1600
LAS VEGAS NV 89109
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Attn: Tax Dept.

28 City & State

29 Zip 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE P
NAME BOYNTON, PETER G
STREET ADDRESS 3570 LAS VEGAS BLVD SO
CITY-ST-ZIP LAS VEGAS NV 89109

TITLE AS ☐ DELETE

NAME REILERT, ROBERT E
STREET ADDRESS 2100 PACIFIC AVE
CITY-ST-ZIP ATLANTIC CITY NJ

TITLE T ☐ DELETE

NAME WILSON, BETTY M
STREET ADDRESS 3800 HOWARD HUGHES PKWY SUITE 1600
CITY-ST-ZIP LAS VEGAS NV

TITLE D ☐ DELETE

NAME BOYNTON, PETER
STREET ADDRESS 3800 HOWARD HUGHES PKWY SUITE 1600
CITY-ST-ZIP LAS VEGAS NV

TITLE AS ☐ DELETE

NAME RUBENSTEIN, MARC
STREET ADDRESS 3570 LAS VEGAS BLVD
CITY-ST-ZIP LAS VEGAS NE

TITLE GCS ☐ DELETE

NAME RIVERA-SOTO, ROBERTO
STREET ADDRESS 3800 HOWARD HUGHES PKWY SUITE 1600
CITY-ST-ZIP LAS VEGAS NV

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

3570 Las Vegas Blvd. South

3570 Las Vegas Blvd. South

3570 Las Vegas Blvd. South

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)