2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 05, 2000 8:00 am **DOCUMENT # P12356** 1. Entity Name Secretary of State CAESARS WORLD MARKETING CORPORATION 06-05-2000 90010 038 ***158.75 Principal Place of Business Mailing Address 3570 LAS VEGAS BLVD 3570 LAS VEGAS BLVD SO 10 VEGAS NV 89109 ATTN: TAX DEPT. LAS VEGAS NV 89109-8924 3. Mailing Address 3930 HOWARD HUGHES PARKWAY 2. Principal Place of Business 3930 HOWARD HUGHES PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4TH FLOOR 4TH FLOOR City & State LAS VEGAS, Applied For City & State 4. FEI Number 22-2746389 NEVADA A THE LAS VEGAS, NEVADA 🙉 🗀 🤅 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Х 89109 89109 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE Delete TITLE MARK R. DODSON **BOYNTON, PETER G** NAME NAME 3930 HOWARD HUGHES PARKWAY STREET ADDRESS 3570 LAS VEGAS BLVD SO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89109 LAS VEGAS, NEVADA 89109 S/DT G ☑ Delete TITLE ☐ Change X Addition TITLE REILERT, ROBERT E NAME CLIVE S. CUMMIS STREET ADDRESS STREET ADDRESS 2100 PACIFIC AVE 3930 HOWARD HUGHES PARKWAY CITY-ST-ZIP LAS VEGAS, NEVADA 89109 CITY-ST-ZIP ATLANTIC CITY NJ TITLE ☐ Change Addition ☑ Delete WILSON, BETTY M SCOTT A. LaPORTA NAME 3930 HOWARD HUGHES PARKWAY STREET ADDRESS STREET ADDRESS 3570 LAS VEGAS BLVD S LAS VEGAS, NEVADA 89109 CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV Addition ☑ Delete TITLE ☐ Change TITLE. ASSIST. S **BOYNTON, PETER** NAME NAME SUSAN L. JOHNSON 3930 HOWARD HUGHES PARKWAY STREET ADDRESS STREET ADDRESS 3570 LAS VEGAS BLVD SOUTH CITY-ST-ZIP LAS VEGAS, NEVADA 89109 CITY-ST-ZIP LAS VEGAS NV AS. 🔀 Delete Change Addition TITLE RUBENSTEIN, MARC NAME NAME STREET ADDRESS STREET ADDRESS 3570 LAS VEGAS BLVD CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NE

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

GCS

RIVERA-SOTO, ROBERTO

3570 LAS VEGAS BLVD S

LAS VEGAS NV

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

SCOTT A. LaPORTA

MAY.1, 2000 702-699-5265

☐ Change

Addition