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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State 1 DIVISION OF CORPORATIONS

1996 DOCUMENT # 1. Corporation Name

P94000030053 (0)

BALLY'S FLORIDA CASINO, INC.

Principa' Place of Business		Mailing Address			- 1 1001/1004 ted Liber bridt dorin dorin being being being done denge being done			
8700 W. BRYN MAWR CHICAGO IL 80631		8700 W. BRYN MAWR CHICAGO IL 60631						
				3. Date Incorporated or Qualified 3a. Date of Last Report 04/20/1994 02/22/1995				
2. Principal Pla	ce of Business	2a. Mailing Address			4. FELNumber			Applied For
1		26			APPLIED FO	n 28-9	63633	Not Applicable
Suite Apt. #	, etc.	Suite Apt #, etc.			5. Certificate of Status De	esired \square	\$8.	75 Additional
2		27			or ordinate of ordinate		F	ee Required
City & State		Oity & State			6. Election Campaign Fin		7 -	.00 May Be
3		28			Trust Fund Contributio		A1	doed to Fees
Zip T	Country	Zipi	Gountry		This corporation has list Florida Statutes	ability for intan: ☐ Yes ☐		rs 199.032,
l .	25 9. Name and Address of Curre	29 Agent	30		10. Name and Address			
	9. Name and Address or Curre	att negistered Agent	81	Name	ig. Italic and Address.	or treat tregis	neros Agom.	
07.00	DODATION OVETEN							
CT CORPORATION SYSTEM			82	Street A	dress (P.O. Box Number is Not Acceptable)			
	. PINE ISLAND RD.		83					
PLANIA	ATION FL 33324							
•			84	City			E1 85	Zip Code
M. Dureupol to	the provisions of Sections 607.050	12 and 607 1508. Florids Stalute	s the above r	l	conation submits this statement f	or the purpose	e of changing	its registered office
familiar with	ad agent, or both, in the State of Flor h, and accept the obligations of, Soc	stion 607 0505, Florida Statutes						
signature. 🕌	Simultine, twend or are ted made, of resorbers Latin	stand the navious (NT)	IF Bogetered Ages	I signature re-	pozed z hajo ne i statnoj		DATE.	
5	Signature, typed or predefined in or regelees Lago OFFICERS AL	od and strong production (NO) ND DIRECTORS	IF Regeteral Age:	l synature ro	ADDITIONS/CHANGES			
12.								
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SIGNATURE:

Carol S. DePaul Vice President 2/1/96

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