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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000070136 (4)

1. Corporation Name

MIRAGE FLORIDA, INC.



Principal Place of Business

Mailing Address

THE MIRAGE  
3400 LAS VEGAS BOULEVARD SOUTH  
LAS VEGAS NV 89109

THE MIRAGE  
3400 LAS VEGAS BOULEVARD SOUTH  
LAS VEGAS NV 89109

3. Date Incorporated or Qualified

09/15/1994

3a. Date of Last Report

01/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEBER, WILLIAM A  
C/O HUGHES HUBBARD & REED  
801 BRICKELL AVENUE, SUITE 1100  
MIAMI FL 33131

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 the date, as applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDCE ☐ DELETE

NAME WYNN, STEPHEN A  
STREET ADDRESS 3400 LAS VEGAS BOULEVARD SO  
CITY-ST-ZIP LAS VEGAS, NV

TITLE VPAS ☐ DELETE

NAME LEVIN, BRUCE A  
STREET ADDRESS 3400 LAS VEGAS BOULEVARD SO  
CITY-ST-ZIP LAS VEGAS NV

TITLE TCFO ☐ DELETE

NAME LEE, DANIEL R  
STREET ADDRESS 3400 LAS VEGAS BOULEVARD SO  
CITY-ST-ZIP LAS VEGAS NV

TITLE AS ☐ DELETE

NAME AGUILERA, BRUCE A  
STREET ADDRESS 3400 LAS VEGAS BOULEVARD SO  
CITY-ST-ZIP LAS VEGAS NV

TITLE S ☐ DELETE

NAME WYNN, KENNETH R  
STREET ADDRESS 3260 SOUTH INDUSTRIAL ROAD  
CITY-ST-ZIP LAS VEGAS NV

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96

(702) 791-7129

Date

Daytime Phone #

CR2E034 (12/95)