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Jun 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000072765 (5)

1. Corporation Name

CAESAR'S VENTURE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
8001 NORTH DALE MABRY HIGHWAY
SUITE 101-B
TAMPA FL 33614

Mailing Address
8001 NORTH DALE MABRY HIGHWAY
SUITE 101-B
TAMPA FL 33614

2. Principal Place of Business
21 6441 Courtney Campbell
Suite, Apt. #, etc.
22
City & State
23 Tampa, FL
Zip
24 33607
Country
25 USA

2a. Mailing Address
26 5915-B Memorial Hwy
Suite, Apt. #, etc.
27 Suite B
City & State
28 Tampa, FL
Zip
29 33615
Country
30 USA

3. Date Incorporated or Qualified
08/21/1997

4. FEI Number
59-8464305
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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
O'MALLEY, ANDREW
100 SOUTH ASHLEY DRIVE
SUITE 1190
TAMPA FL 33602

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: Type or print name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME HAYS, MARC
STREET ADDRESS 8001 NORTH DALE MABRY HIGHWAY STE. 101-B
CITY-ST-ZIP TAMPA FL 33614
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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DELETE
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NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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

P.D. Weiss, Robert M.
5915-B Memorial Hwy
Tampa, FL 33615

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 in the attachment with an address.

CR2E034 (10/97)