

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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95 APR -4 PM 1:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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-04/06/95--01015--020
****200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

**CORPORATION
ANNUAL REPORT
1995**

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

DOCUMENT # 553420

1. Corporation Name

Miami North Kampground, Inc.

Principal Place of Business Mailing Address
**14075 Biscayne Blvd. 14075 Biscayne Blvd.
N Miami Beach, FL 33181 N Miami Beach, FL 33181**

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
12/9/77	3/21/94
4. FEI Number	Applied For
59-1787269	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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Carol Diamond 16414 N.E. 33rd Avenue North Miami Beach, FL 33181		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 Carol Diamond Carol Diamond 3/5/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	☐ Change ☐ Addition
NAME	Alesi, Frank	1.2 NAME	
STREET ADDRESS	2460 N.E. 196th Street	1.3 STREET ADDRESS	
CITY - ST - ZIP	No. Miami Beach, FL 33160	1.4 CITY - ST - ZIP	
TITLE	V/D	2.1 TITLE	☒ Change ☐ Addition
NAME	Morton, Terry	2.2 NAME	
STREET ADDRESS	11401 S.W. 49th Place	2.3 STREET ADDRESS	
CITY - ST - ZIP	Ft. Lauderdale, FL	2.4 CITY - ST - ZIP	
TITLE	T/D	3.1 TITLE	☐ Change ☐ Addition
NAME	Sandel, Bernard	3.2 NAME	
STREET ADDRESS	773 S.W. River Court	3.3 STREET ADDRESS	
CITY - ST - ZIP	Palm City, FL 34990	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	☐ Change ☒ Addition
NAME	Diamond, Carol	4.2 NAME	
STREET ADDRESS	16414 N.E. 33rd Avenue	4.3 STREET ADDRESS	
CITY - ST - ZIP	North-Miami-Beach, FL 33181	4.4 CITY - ST - ZIP	
TITLE	AT	5.1 TITLE	☒ Change ☐ Addition
NAME	Joyce Dayton Gorrington	5.2 NAME	
STREET ADDRESS	1350 N.E. 115 Street	5.3 STREET ADDRESS	
CITY - ST - ZIP	North Miami, FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 110.07(3)(b), 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 register 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: Carol Diamond
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/05/95 (306) 940-4141
Date (Typed Name)