

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L38402 (8)

1. Corporation Name

RESORTS INTERNATIONAL DISBURSEMENT, INC.

Principal Place of Business

Mailing Address

~~915 NORTHEAST 125TH STREET
NORTH MIAMI FL 33161~~

~~915 NORTHEAST 125TH STREET
NORTH MIAMI FL 33161~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0164798

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 4651 SHERIDAN STREET

26 4651 SHERIDAN STREET

SUITE #, etc.

Suite, Apt. #, etc.

22 355

27 SUITE 355

City & State

City & State

23 HOLLYWOOD, FLORIDA

28 HOLLYWOOD, FLORIDA

Zip

Country

Zip

Country

24 33021

29 33021

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOWDEN, DAVID G.

~~915 NE 125TH STREET
NORTH MIAMI FL 33161~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4651 SHERIDAN STREET, SUITE 355

83

84 City

HOLLYWOOD

FL

85 Zip Code

33021

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

David G. Bowden

4/26/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DR
HANLON, DAVID P.
915 NE 125TH STREET
NORTH MIAMI FL
DELETE

DV
WHITNEY, CHRISTOPHER
915 NE 125TH STREET
NORTH MIAMI FL
DELETE

PD
KEARNEY, MATTHEW B.
915 NE 125TH STREET
NORTH MIAMI FL

VAS
BOWDEN, DAVID G.
915 NE 125TH STREET
NORTH MIAMI FL

NAME
STREET ADDRESS
CITY ST ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

4651 SHERIDAN STREET, SUITE 355
HOLLYWOOD, FL 33021

4651 SHERIDAN STREET, SUITE 355
HOLLYWOOD, FL 33021

4/26/95

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 (37)(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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

David G. Bowden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. Pres + Sec'y. 4/26/95

(305) 981-7200

DAVID G. BOWDEN