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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000081778 (1)

SUN INTERNATIONAL RESORTS, INC.

Principal Place of Business

Mailing Address

1415 E. SUNRISE BOULEVARD FT LAUDERDALE FL 33324 1415 E. SUNRISE BOULEVARD FT LAUDERDALE FL 33304-2339 US FILED Feb 06 1997 8:00am Secretary of State



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City & State 28 FT. I Lauderdale Florida 28 Country 20									
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9. Name and Address of Current Registered Agent MILLER, MANDY E 1415 E. SUNNISE BOULEVARD FT LAUDERDALE FL 33324-1017 15. Pursuant to the provisions of Socilons 607 0502 and 607 1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segent continuation of the purpose of changing list registered difficult or segment data registered data registe	Zip	h	 	\vdash	ntry				
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### Street Address (P.O. Box Number is Not Acceptable) ### IAUDERDALE FL 33324-1017 ### IAUDERDALE FL 31 TITLE	MIL	LER. MANDY E			81 Name				
### CIVENTIAN PROJECT					93. Stroot Address (D.O. Boy Number is Not Assentable)				
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida States, the above-named corporations submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida Such change was submitized by the corporation's board directors. I hereby accept the purpose of changing its registered office or registered agent, and arminar with, and accept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE. Signature registered agent, or both, in the State of Horida Such change was submitized by the corporation's board directors. I hereby accept the purpose of changing its registered of directors. Thereby accept the purpose of changing its registered submitization. Signature registered and directors. Thereby accept the purpose of changing its registered submitization. Signature registered additions. The purpose of change and the purpose of the purpose of change and the purpose of the purpose of change and the purpose of the purpos									
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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

1/9/97 (954)7/3-2608