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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000081778 (1)

1. Corporation Name
SUN INTERNATIONAL RESORTS, INC.



Principal Place of Business

1415 E. SUNRISE BOULEVARD
FT LAUDERDALE FL 33324
US

Mailing Address

1415 E. SUNRISE BOULEVARD
FT LAUDERDALE FL 33304-2339
US

3. Date Incorporated or Qualified
11/22/1993

3a. Date of Last Report
03/29/1996

4. FEI Number
65-0483525

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1415 E. Sunrise Blvd.,

Suite, Apt. #, etc.

City & State

23 FT. Lauderdale, Florida

Zip

24 33304

Country

25 Broward

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28 FT. Lauderdale, Florida

Zip

29 33304

Country

30 US

9. Name and Address of Current Registered Agent

MILLER, MANDY E
1415 E. SUNRISE BOULEVARD
FT LAUDERDALE FL 33324-1017

10. Name and Address of New Registered Agent

81 Name

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

83 1415 E. Sunrise Boulevard

84 City

FT. Lauderdale, Florida

FL

85 Zip Code

33304

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDST ☐ DELETE

NAME KERZNER, HOWARD
STREET ADDRESS 1415 E. SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE V ☒ DELETE

NAME CLARKE, DENISE
STREET ADDRESS 1415 E. SUNRISE BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ST ☒ DELETE

NAME KERZNER, HOWARD B
STREET ADDRESS 1415 E. SUNRISE BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President; Director ☒ Change ☐ Addition

1.2 NAME Howard B. Kerzner
1.3 STREET ADDRESS 1415 E. Sunrise Boulevard
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33304

2.1 TITLE Vice President and Treasurer ☐ Change ☒ Addition

2.2 NAME John V. Corbishley
2.3 STREET ADDRESS 1415 E. Sunrise Blvd., FT. Laud., FL 33304
2.4 CITY-ST-ZIP

3.1 TITLE Vice President ☐ Change ☒ Addition

3.2 NAME Howard C. Karawan
3.3 STREET ADDRESS 1415 E. Sunrise Blvd., FT. Laud., FL 33304
3.4 CITY-ST-ZIP

4.1 TITLE Vice President and Secretary ☐ Change ☒ Addition

4.2 NAME Mandy E. Miller
4.3 STREET ADDRESS 1415 E. Sunrise Blvd., FT. Laud., FL 33304
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

14. I do 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97 (954) 713-2608

CR2E034 (9/96)