

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000027499 (8)

1. Corporation Name
LANDO RESORTS CORPORATION

Principal Place of Business
3015 N OCEAN BLVD.
SUITE 121
FT. LAUDERDALE FL 33308

Mailing Address
3015 N OCEAN BLVD.
SUITE 121
FT. LAUDERDALE FL 33308



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/28/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0657973	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

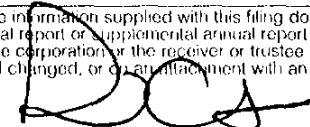
9. Name and Address of Current Registered Agent BLODIG, GREGORY J 100 WEST CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE FL				10. Name and Address of New Registered Agent			
				81 Name Rebecca A. Foster			
				82 Street Address (P.O. Box Number is Not Acceptable) 3015 N. Ocean Blvd			
				83 Suite 121			
				84 City Ft. Lauderdale FL 85 Zip Code 33308			

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  Rebecca A. Foster, President 4/27/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	OTTINO, J P	3015 N. OCEAN BLVD. SUITE 121	FT. LAUDERDALE FL 33308				
	POLANSKY, BRUCE	3015 N. OCEAN BLVD. SUITE 121	FT. LAUDERDALE FL 33308				
	HIERHOLZER, LARRY	3015 N. OCEAN BLVD. SUITE 121	FT. LAUDERDALE FL 33308				
	DCEO LAMBERT, JAMES	3015 N. OCEAN BLVD. SUITE 121	FT. LAUDERDALE FL				
	DPS FOSTER, REBECCA A	3015 N. OCEAN BLVD. SUITE 121	FT. LAUDERDALE FL				
	DVPT LANDAU, MARC J	3015 N. OCEAN BLVD. SUITE 121	FT. LAUDERDALE FL				

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 as an attachment with an address.

SIGNATURE:  Rebecca A. Foster, President 4/27/98 954-563-2444

CR2E034 (10/97)