

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

**FILED**  
**May 18 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
		DOCUMENT # <b>P96000027499 (8)</b> 1. Corporation Name <b>LANDO RESORTS CORPORATION</b>



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>3015 N OCEAN BLVD.                  SUITE 121                  FT. LAUDERDALE FL 33308</b>	Mailing Address <b>3015 N OCEAN BLVD.                  SUITE 121                  FT. LAUDERDALE FL 33308</b>
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2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country	3. Date Incorporated or Qualified <b>03/28/1996</b>	4. FEI Number <b>65-0657973</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>		
7. 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 <b>BLODIG, GREGORY J                  100 WEST CYPRESS CREEK ROAD                  SUITE 700                  FT. LAUDERDALE FL</b>	10. Name and Address of New Registered Agent 81 Name <b>Rebecca A. Foster</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>3015 N. Ocean Blvd</b> 83 <b>Suite 121</b> 84 City <b>Ft. Lauderdale</b> <b>FL</b> 85 Zip Code <b>33308</b>
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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* DATE: **4/27/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OTTINO, J P</b>	1.2 NAME	
STREET ADDRESS	<b>3015 N. OCEAN BLVD. SUITE 121</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33308</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>POLANSKY, BRUCE</b>	2.2 NAME	
STREET ADDRESS	<b>3015 N. OCEAN BLVD. SUITE 121</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33308</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HIERHOLZER, LARRY</b>	3.2 NAME	
STREET ADDRESS	<b>3015 N. OCEAN BLVD. SUITE 121</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33308</b>	3.4 CITY-ST-ZIP	
TITLE	<b>DCEO</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAMBERT, JAMES</b>	4.2 NAME	
STREET ADDRESS	<b>3015 N. OCEAN BLVD. SUITE 121</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>DPS</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FOSTER, REBECCA A</b>	5.2 NAME	
STREET ADDRESS	<b>3015 N. OCEAN BLVD. SUITE 121</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>DVPT</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LANDAU, MARC J</b>	6.2 NAME	
STREET ADDRESS	<b>3015 N. OCEAN BLVD. SUITE 121</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	6.4 CITY-ST-ZIP	

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* DATE: **4/27/98** **954-563-2444**

CR2E034 (10/97)