

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

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



APPROVED
FILED
99 MAR 26 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000027499
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

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

FOSTER, R A
3015 N OCEAN BLVD
STE 121
FT. LAUDERDALE FL 33308

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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: _____ (NOTE: Registered Agent signature required when filing change) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	
TITLE	D	11 TITLE	[] Change [] Addition
NAME	OTTINO, J P	12 NAME	
STREET ADDRESS	3015 N. OCEAN BLVD. SUITE 121	13 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	[] Change [] Addition
NAME	POLANSKY, BRUCE	22 NAME	
STREET ADDRESS	3015 N. OCEAN BLVD. SUITE 121	23 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	[] Change [] Addition
NAME	HIERHOLZER, LARRY	32 NAME	
STREET ADDRESS	3015 N. OCEAN BLVD. SUITE 121	33 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	34 CITY-ST-ZIP	
TITLE	DCEO	41 TITLE	[] Change [] Addition
NAME	LAMBERT, JAMES	42 NAME	
STREET ADDRESS	3015 N. OCEAN BLVD. SUITE 121	43 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	44 CITY-ST-ZIP	
TITLE	DPS	51 TITLE	[] Change [] Addition
NAME	FOSTER, REBECCA A	52 NAME	
STREET ADDRESS	3015 N. OCEAN BLVD. SUITE 121	53 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	54 CITY-ST-ZIP	
TITLE	DVPT	61 TITLE	[] Change [] Addition
NAME	LANDAU, MARC J	62 NAME	
STREET ADDRESS	3015 N. OCEAN BLVD. SUITE 121	63 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	64 CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/28/1996

4. FEI Number: 65-0657973 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 owes the current year Intangible Personal Property Tax: Yes [] No

10. Name and Address of New Registered Agent



14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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 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, with all other like empowered.

SIGNATURE: _____ 2/15/99 954-523-444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Rebecca A. Foster

0284645

CR2E034 (11/98)