

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005649 (8)

1. Corporation Name

RESORT MARKETING INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

~~14335 LAKE BRYAN ROAD~~
ORLANDO FL 32821

~~14335 LAKE BRYAN RD~~
~~ORLANDO FL 32821~~
US

3. Date Incorporated or Qualified
10/31/1994

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

2a. Mailing Address

21 8309 Lake Bryan Beach

26 12016 Turtle Cay Circle

4. FEI Number
95-4484297

Applied For
Not Applicable

22 Suite, Apt. #, etc. Blvd

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State

28 Orlando, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip Country

29 32836 US

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIANNONI, GENEVIEVE
~~8651 TREASURE CAY LAKE~~
~~ORLANDO FL 32836~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
12016 Turtle Cay Circle

83

84 City

Orlando,

FL

85 Zip Code
32836

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 GENEVIEVE GIANNONI

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☐ DELETE
NAME FREY, CHARLES C
STREET ADDRESS 14335 LAKE BRYAN RD
CITY-ST-ZIP ORLANDO FL

1.1 TITLE Secretary/Treasurer ☐ Change ☒ Addition
1.2 NAME Thomas M. Smith
1.3 STREET ADDRESS 911 Wilshire Blvd #2250
1.4 CITY-ST-ZIP Los Angeles, CA 90017

TITLE VD ☐ DELETE
NAME GESSOW, ANDREW J
STREET ADDRESS 2934 WOODSIDE ROAD
CITY-ST-ZIP WOODSIDE CA 90017

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME Richard K. Britzius
2.3 STREET ADDRESS 8309 Lake Bryan Beach Blvd.
2.4 CITY-ST-ZIP Orlando, Florida 32836

TITLE R ☐ DELETE
NAME KANEKO, OSAMU
STREET ADDRESS 911 WILSHIRE BLVD SUITE 2150
CITY-ST-ZIP LOS ANGELES CA 90017

3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE X ☐ DELETE
NAME KENNINGER, STEVEN C
STREET ADDRESS 911 WILSHIRE BLVD SUITE 2150
CITY-ST-ZIP LOS ANGELES CA 90017

4.1 TITLE VD ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE X ☒ DELETE
NAME FLANNES, MARTIN A
STREET ADDRESS ~~911 WILSHIRE BLVD SUITE 2150~~
CITY-ST-ZIP ~~LOS ANGELES CA 90017~~

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE X ☐ DELETE
NAME ALFREE, HERBERT L
STREET ADDRESS 3140 IVANREST S.W. AVENUE
CITY-ST-ZIP GRANDVILLE MI 49418

6.1 TITLE VD ☒ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Charles C. Frey

Date

(407) 238-2232

Daytime Phone #

CR2E034 (12/95)