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Mar 05 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 # **F94000005649 (8)**

1. Corporation Name:

**RESORT MARKETING INTERNATIONAL, INC.**

Principal Place of Business

**8309 LAKE BRYAN BEACH BLVD  
ORLANDO FL 32821  
US**

Mailing Address

**12016 TURTLE CAY CIRCLE  
ORLANDO FL 32836-6423  
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

**10/31/1994**

3a. Date of Last Report

**03/19/1996**

4. FEI Number

**95-4484297**

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

9. Name and Address of Current Registered Agent

**GIANNONI, GENEVIEVE  
12016 TURTLE CAY CIRCLE  
ORLANDO FL 32836**

10. Name and Address of New Registered Agent

81 Name

**Anna M. DiRocco**

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

83

84 City

**FL**

85 Zip Code

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 607.0502, Florida Statutes.

SIGNATURE **Anna M. DiRocco**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

VD  
NAME **GESSOW, ANDREW J**  
STREET ADDRESS **2834 WOODSIDE ROAD**  
CITY-ST-ZIP **WOODSIDE CA 90017**

TITLE ☐ DELETE

PD  
NAME **KANEKO, OSAMU**  
STREET ADDRESS **911 WILSHIRE BLVD SUITE 2150**  
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☐ DELETE

VD  
NAME **KENNINGER, STEVEN C**  
STREET ADDRESS **911 WILSHIRE BLVD SUITE 2150**  
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☒ DELETE

ST  
NAME **SMITH, THOMAS M.**  
STREET ADDRESS **922 WILSHIRE BLVD #2250**  
CITY-ST-ZIP **LOS ANGELES CA**

TITLE ☒ DELETE

VD  
NAME **ALFREE, HERBERT L**  
STREET ADDRESS **3140 IVANREST S.W. AVENUE**  
CITY-ST-ZIP **GRANDVILLE MI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

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

**V  
Genevieve Giannoni  
12016 Turtle Cay Circle  
Orlando, FL 32836**

**V  
Tom Skrabby  
2934 Woodside Road  
Woodside, CA 94062**

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

**Charles C. Frey**

**2 / 6 / 97**

**(407) 238-2232**

Date

Daytime Phone #

CR2E034 (9/96)