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FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

8308 LAKE BRYAN BEACH BLVD
ORLANDO FL 32821
US

Mailing Address

~~12016 TURTLE CAY CIRCLE~~
~~ORLANDO FL 32835~~
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc. 26 1781 Park Center Dr.

22 City & State

23 Orlando, FL

24 Zip 25 Country 29 32835 30 USA

8. Name and Address of Current Registered Agent

DIROCO, ANNA M
12016 TURTLE CAY CIRCLE
ORLANDO FL 32835

3. Date Incorporated or Qualified

10/31/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

DIROCO

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

1781 Park Center Dr.

83

84 City

Orlando

FL

85 Zip Code

32835

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

Anna M. DiRocco

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

(NOTE: Registered Agent signature required when reinstating)

1/14/98

12. OFFICERS AND DIRECTORS

TITILE ☐ DELETE

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

TITILE ☐ DELETE

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

TITILE ☐ DELETE

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

TITILE ☐ DELETE

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

TITILE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
G
DIANNONI, GENEVIENE
12016 TURTLE CAY CIRCLE
ORLANDO FL

TITILE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
SKRABY, TOM
2834 WOODSIDE ROAD
WOODSIDE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☒ 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

Woodside, CA 94062

3.1 TITLE Chief Executive Officer ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

5933 W. Century Blvd., Suite 210
Los Angeles, CA 90045

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5933 W. Century Blvd., Suite 210
Los Angeles, CA 90045

5.1 TITLE Executive Vice President ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Noyes, James E.
616 Enterprise Dr., Suite 200
Oak Brook, IL 60521

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 on an attachment with an address.

SIGNATURE:

[Signature]

1/14/98 (401) 592-1000

CR2E034 (10/97)