

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

FILED  
Mar 09, 1999 8:00 am  
Secretary of State

03-09-1999 90110 005 \*\*\*150.00

DOCUMENT # F94000005649

1. Corporation Name

RESORT MARKETING INTERNATIONAL, INC.

Principal Place of Business

8309 LAKE BRYAN BEACH BLVD  
ORLANDO FL 32821  
US

Mailing Address

1781 PARK CENTER DR  
ORLANDO FL 32835  
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE VP ☐ DELETE

NAME FREY, CHARLES C

STREET ADDRESS 14325 LAKE BRYAN RD

CITY-ST-ZIP ORLANDO FL

TITLE VD ☒ DELETE

NAME GESSOW, ANDREW J

STREET ADDRESS 2934 WOODSIDE ROAD

CITY-ST-ZIP WOODSIDE CA 94062

TITLE CEO ☒ DELETE

NAME KANEKO, OSAMU

STREET ADDRESS 5933 W CENTURY BLVD, STE 210

CITY-ST-ZIP LOS ANGELES CA 90045

TITLE S ☒ DELETE

NAME KENNINGER, STEVEN C

STREET ADDRESS 5933 W CENTURY BLVD, STE 210

CITY-ST-ZIP LOS ANGELES CA 90045

TITLE EVP ☐ DELETE

NAME NOYES, JAMES E

STREET ADDRESS 610 ENTERPRISE DR/ STE 200/

CITY-ST-ZIP OAK BROOK IL 60521

TITLE V ☒ DELETE

NAME SKRABY, TOM

STREET ADDRESS 2934 WOODSIDE ROAD

CITY-ST-ZIP WOODSIDE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1781 Park Center Drive

1.4 CITY-ST-ZIP Orlando, FL 32835

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DP

2.3 STREET ADDRESS L. Steven Miller

2.4 CITY-ST-ZIP 1781 Park Center Drive

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME DT

3.3 STREET ADDRESS Richard Goodman

3.4 CITY-ST-ZIP 1781 Park Center Drive

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME DS

4.3 STREET ADDRESS Thomas A. Bell

4.4 CITY-ST-ZIP 1781 Park Center Drive

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 1781 Park Center Drive

5.4 CITY-ST-ZIP Orlando, FL 32835

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME D

6.3 STREET ADDRESS Dennis DeLorenzo

6.4 CITY-ST-ZIP 1781 Park Center Drive

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99

Date

532-1000

Daytime Phone #

CR2E034 (1/98)

0102415