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-	6. Name and Address of Current	Registered Agent	Ni:	ame	7. Name and A	ddress of New Regis	stered Agent	441104
	T CORPORATION SYSTEM				- <u></u> -			
	00 SOUTH PINE ISLAND ROAD	Street Address		(P.O. Box Number is Not Acceptable)				
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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 report or supplemental report is toed 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 11 or Block 12 if

CITY-ST-ZIP

Stephen M. Richmond TYPED OF PRINTED NAME OF SIGNEY OFFICER OR DIRECTOR

532-1350 (407)××××××

... Attachment # F9400005649 0

Additional Officers Exhibit "A" Resort Marketing International, Inc.

Sandra K. Michel, Assistant Secretary
Johnny W. Griffith, Assistant Vice President/Broker
Anita Boel, Assistant Vice President/Broker
Lawrence E. Miller, Assistant Vice President/Broker
Richard H.Cox, Assistant Vice President/Broker

Officers listed above are located at the Corporate mailing address.