2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am DOCUMENT # F9400005649 **Secretary of State** RESORT MARKETING INTERNATIONAL, INC. 05-03-2001 90478 001 *2.611.25 Principal Place of Business Mailing Address 8309 LAKE BRYAN BEACH BLVD 6177 LAKE ELLENOR DR. ORLANDO FL 32821 ORLANDO FL 32003 IIS 2. Principal Place of Business 3. Mailing Address 1781 Park Center Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-4484297 Not Applicable Orlando, Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32835 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ★ Addition X Delete TITLE TITLE FREY, CHARLES C Gregory F. Rayburn NAME NAME 6177 LAKE ELLENOR DR. STREET ADDRESS 1781 Park Center Dr. STREET ADDRESS Orlando, FL 32835 CITY-ST-ZIP CITY-ST-7(P ORLANDO FL X Addition ☐ Change Delete TITLE TITLE RICHMOND, STEPHEN M Lawrence E. Young NAME NAME 1781 Park Center Dr. 6177 LAKE ELLENOR DR. STREET ADDRESS STREET ADDRESS Orlando, FL 32835 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL **▼** Addition AS ☐ Change TITLE Delete TITLE John M. Campbell BROWN, KEITH J NAME NAME 6177 LAKE ELLENOR DR. STREET ADDRESS STREET ADDRESS 1781 Park Center Dr. Orlando, FL 32835 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Delete TITLE AΤ ☐ Change X Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

AVP

CITY-ST-ZIP

SIGNATURE:

AS

MORISON, T. LINCOLN

GISPANSKI, THOMAS J

MICHEL, SANDRA K

6177 LAKE ELLENOR DR.

6177 LAKE ELLENOR DR.

ORLANDO FL

ORLANDO FL

ORLANDO FL

6177 LAKE FILENOR DR.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

MAME OF SIGNING OFFICER OR DIRECTOR

Campbell,

X Delete

X Delete

Eric P. Butte

James Muniz

1781 Park Center Dr. Orlando, FL 32835

1781 Park Center Dr.

1781 Park Center Dr.

David C. Johnston

Orlando, FL 32835

Orlando, FL 32835

☐ Change

☐ Change

X1 Addition

X Addition