2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am § Secretary of State F94000005649 DOCUMENT # 1. Entity Name 05-03-2002 90151 001 *2.911.25 RESORT MARKETING INTERNATIONAL, INC. Principal Place of Business Mailing Address 8309 LAKE BRYAN BEACH BLVD 1781 PARK CENTER DR ORLANDO FL 32821 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-4484297 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. 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. ■ Addition TITLE Change TITLE ☐ Delete 'rayburn, Gregory F NAME NAME STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME YOUNG, LAWRENCE E NAME STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP Delete Addition TITLE VP ☐ Change TITLE AS Andrew Gennuso NAME CAMPBELL, JOHN A NAME 1781 Park Center Drive STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS Orlando, Florida 32835 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 AT ☐ Delete TITLE Change ☐ Addition TITLE BUTTE, ERIC P NAME NAME STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME JOHNSTON, DAVID C NAME STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP **AVP** ☐ Delete TITLE Change ☐ Addition TITLE NAME MUNIZ, JAMES NAME 1781 PARK CENTER DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information, upp ind with this filling 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 supplied with this filling 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 supplied 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 receive or rus are not of red 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 vith 1 a direction of the corporation of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the corporation of the receive of rus are not of the ru

CHEREQUIRE E. Young 1/24/02 SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-532-1000

Daytime Phone #