

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

011756 AV

DOCUMENT # F94000005649

1. Entity Name
RESORT MARKETING INTERNATIONAL, INC.



FILED

03 MAY -5 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
8309 LAKE BRYAN BEACH BLVD
ORLANDO FL 32821
US

Mailing Address
1781 PARK CENTER DR
ORLANDO FL 32835
US

2. Principal Place of Business

3865 W CHEYENNE AVE
Suite, Apt. #, etc.

3. Mailing Address

3865 W CHEYENNE AVE
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
NORTH LAS VEGAS, NV

City & State
NORTH LAS VEGAS, NV

4. FEI Number 95-4484297

Applied For
Not Applicable

Zip 89032

Country

Zip 89032

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME RAYBURN, GREGORY F
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
SEE ATTACHED

TITLE VPD
NAME YOUNG, LAWRENCE E
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
EXHIBIT A

TITLE VP
NAME GENNUSO, ANDREW
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
3865 W. CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

TITLE AT
NAME BUTTE, ERIC P
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
300018018743
05/05/03--01096--016 **2817.04

TITLE T
NAME JOHNSTON, DAVID C
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AVP
NAME MUNIZ, JAMES
STREET ADDRESS 1781 PARK CENTER DR
CITY-ST-ZIP ORLANDO FL 32835 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
3865 W CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

12. 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 10 or Block 11 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

03/25/03 (702)804-8600
Date Daytime Phone #

CR2E034 (10/02)

EXHIBIT A

Nicholas J. Benson, D/P

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

Steven E. West, D/VP/S

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

James F. Anderson, VP

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

Andrew Gennuso, VP

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

Thomas A. Skraby, VP

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032

Sheila G. Shortland, AT

3865 W. Cheyenne Avenue
North Las Vegas, NV 89032