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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 283779 (7)
1. Corporation Name
LEISURE COLONY MANAGEMENT CORP.

Principal Place of Business
700 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172

Mailing Address
700 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/30/1964
3a. Date of Last Report 05/01/1994
4. FE Number 59-1091627
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
7. This corporation has adopted the Uniform Franchise Offering Circular ☒ Yes ☐ No

2. Principal Place of Business
21. State, Apt. #, etc.
22. City & State
23. City & State
24. City & State
25. City & State
26. Mailing Address
27. State, Apt. #, etc.
28. City & State
29. City & State
30. City & State

9. Name and Address of Current Registered Agent
WATSKY, MORRIS J., ESQ.
700 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent as follows in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the responsibilities of the said Florida Statutes.

SIGNATURE: [Signature] Title: Registered Agent

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)
NAME: PDC MILLER, LEONARD STREET ADDRESS: 700 N.W. 107TH AVENUE CITY & STATE: MIAMI FL	NAME: D.C. Miller, Leonard STREET ADDRESS: 700 N.W. 107 Ave. CITY & STATE: Miami, FL 33172
NAME: VD BOLOTIN, IRVING STREET ADDRESS: 700 NW 107TH AVENUE CITY & STATE: MIAMI FL	
NAME: VD PEKOR, ALLAN J. STREET ADDRESS: 700 NW 107TH AVENUE CITY & STATE: MIAMI FL	
NAME: AS SANTAELLA, GRACE STREET ADDRESS: 700 N.W. 107TH AVENUE CITY & STATE: MIAMI FL	
NAME: SD COLE, ROBERT B. STREET ADDRESS: 700 NW 107TH AVENUE CITY & STATE: MIAMI FL	
NAME: AS SIERRA, E. KATHLEEN STREET ADDRESS: 700 NW 107TH AVENUE CITY & STATE: MIAMI FL	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01, 607.02, and 607.1504, Florida Statutes. Further, that the information submitted on this annual report is voluntarily furnished and does not qualify for the exemption stated in Sections 607.01, 607.02, and 607.1504, Florida Statutes. I am familiar with and accept the responsibilities of the said Florida Statutes.

SIGNATURE: Grace Santaella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/14/95
229-6400