

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CERTIFIED MAIL #P 708 938 504

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 383183 (1)

1. Corporation Name

NATIONAL RESORTS, INC.

Principal Place of Business

COULTER TECHNOLOGY CENTER
11800 SW 147TH AVE., BLDG. 4/TAX DEPT. 32-805
MIAMI FL 33196-2500
US

Mailing Address

COULTER TECHNOLOGY CTR., P.O. BOX 169015
TAX DEPARTMENT 32-805
MIAMI FL 33116-9015
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

COULTER TECHNOLOGY CENTER
11800 S.W. 147TH AVENUE, BLDG. 4
TAX DEPARTMENT 32-805
MIAMI FL 33196

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

06/01/1971

3a. Date of Last Report

04/26/1995

4. FEI Number

59-1353322

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (not to be filled in)

(Date) Registered Agent (signature, typed or printed name)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME COULTER JR, JOSEPH R
STREET ADDRESS 11800 SW 147TH AVE, BLDG. 4
CITY-ST-ZIP MIAMI FL
☒ DELETE

TITLE T
NAME VAN, SUE
STREET ADDRESS 11800 S.W. 147TH AVE. BLDG. 4
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE VD
NAME COUTER, WALLACE H
STREET ADDRESS 11800 S.W. 147TH AVE., BLDG. 4
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE S
NAME BARLIN, WAYNE A.
STREET ADDRESS 11800 S.W. 147TH AVE., BLDG. 4
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE PD & VD
3.2 NAME COULTER, WALLACE H.
3.3 STREET ADDRESS 11800 S.W. 147TH AVE., BLDG. 4
3.4 CITY-ST-ZIP MIAMI, FLORIDA 33196
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne A. Barlin/Secretary

4/30/96 (305) 380-2088

CR2E034 (12/95)

1-2

NATIONAL RESORTS, INC.

OFFICERS' NAMES AND ADDRESSES:

PRESIDENT & CHAIRMAN OF THE BOARD

Wallace H. Coulter
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

SECRETARY

Wayne A. Barlin
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

TREASURER

Sue Van
Coulter Technology Center
11800 SW 147th Avenue
Bldg. 4
Miami, Florida 33196-2500

DIRECTORS' NAMES AND ADDRESSES:

Wallace H. Coulter
Coulter Technology Center
11800 SW 147th Avenue
Miami, Florida 33196-2500