

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

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # 383183

(1)

Corporation Name

NATIONAL RESORTS, INC.

Principal Place of Business

Mailing Address

COULTER TECHNOLOGY CENTER
11800 SW 147TH AVE., BLDG. 4/TAX DEPT. 32-B05
MIAMI FL 33196 2500
US

COULTER TECHNOLOGY CTR. P.O. BOX 168015
TAX DEPARTMENT 32-B05
MIAMI FL 33118-8015
US

3. Date Incorporated or Qualified

06/01/1971

3a. Date of Last Report

04/26/1996

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1353322

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COULTER TECHNOLOGY CENTER
11800 S.W. 147TH AVENUE, BLDG. 4
TAX DEPARTMENT 32-B05
MIAMI FL 33196

81 Name

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

83

84 City

FL

85 Zip Code

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE NAME PD COULTER JR, JOSEPH R ☒ DELETE

STREET ADDRESS 11800 SW 147TH AVE, BLDG. 4
CITY-STATE-ZIP MIAMI FL

FILE NAME T VAN, SUE ☐ DELETE

STREET ADDRESS 11800 S.W. 147TH AVE. BLDG. 4
CITY-STATE-ZIP MIAMI FL

FILE NAME VD COULTER, WALLACE H ☐ DELETE

STREET ADDRESS 11800 S.W. 147TH AVE., BLDG. 4
CITY-STATE-ZIP MIAMI FL

FILE NAME S BARLIN, WAYNE A. ☐ DELETE

STREET ADDRESS 11800 S.W. 147TH AVE., BLDG. 4
CITY-STATE-ZIP MIAMI FL

FILE NAME ☐ DELETE

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FILE NAME ☐ DELETE

11 TITLE ☐ Change ☐ Addition

12 NAME **PLEASE SEE SCHEDULE ATTACHED

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE PD & VD ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

COULTER, WALLACE H.
11800 S.W. 147TH AVE., BLDG. 4
MIAMI, FLORIDA 33196

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

900002180189
-05/15/97--01092--003
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne A. Barlin, Secretary

04/29/97

(305) 370-3011

NATIONAL RESORTS

LIST OF OFFICERS

Wallace H. Coulter
15532 S.W. 115th Street
Miami, FL 33196
(305) 380-2000

President

Sue Van
5021 S.W. 120th Avenue
Cooper City, FL 33330
(305) 380-2012

Vice President/Treasurer

Laura Coulter-Jones
1121 Starling Avenue
Miami Springs, FL 33166
(305) 380-3066

Vice President

Joseph R. Coulter, III
260 Huntinglodge Drive
Miami Springs, FL 33166
(305) 380-2743

Vice President

Wayne A. Barlin
9844 S.W. 124th Terrace
Miami, FL 33176
(305) 380-2050

Secretary

LIST OF DIRECTORS

Wallace H. Coulter

Joseph R. Coulter, III