

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 577430

(2)

1. Corporation Name

UNITED FLORIDA RESORTS, INC.



Principal Place of Business

308 CHENEY HWY
1625 S. WASHINGTON AVE.
TITUSVILLE FL 32780
US

Mailing Address

308 CHENEY HWY
1625 S. WASHINGTON AVE.
TITUSVILLE FL 32780
US

2. Principal Place of Business

21 310 CHENEY HIGHWAY

Suite, Apt. #, etc.

22

City & State

23 TITUSVILLE, FL

Zip

24 32780

Country

25 USA

2a. Mailing Address

26 310 CHENEY HIGHWAY

Suite, Apt. #, etc.

27

City & State

28 TITUSVILLE, FL

Zip

29 32780

Country

30 USA

3. Date Incorporated or Qualified
06/29/1978

3a. Date of Last Report
05/31/1995

4. FEI Number
59-1839181

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

9. Name and Address of Current Registered Agent

HUNT, CHARLES R.
308 CHENEY HWY
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

81 Name

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

310 CHENEY HIGHWAY

83

84 City

TITUSVILLE

FL

85 Zip Code

32780

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, if not taken from a verified document

(NOTE: If Signature Agent is not an officer, when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
BAHL, JITINDER K.
654 W. BRANDON BLVD.
BRANDON FL

☐ DELETE

SD
CHOPRA, SUBHASH
190 EMPIRE CENTRAL S190
DALLAS TX

☐ DELETE

VD
BAHL, SURINDER K.
155 SPRING RIDGE TERRACE
ROSWELL GA

☐ DELETE

TD
LUTHRA, VIJAY K.
2811 CITRON DRIVE.
LONGWOOD FL

☐ DELETE

V
HUNT, CHARLES R
308 CHENEY HWY
TITUSVILLE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

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

4/29/96 (407) 269-9320

CR2E034 (12/95)