

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90105 050 ***150.00

DOCUMENT # 841997

1. Corporation Name LEISURE RESORTS, INC.

Principal Place of Business % CHASE ENTERPRISES (ATTN:JOSEPH KORZENIK) ONE COMMERCIAL PLAZA HARTFORD CT 06103 US Mailing Address % CHASE ENTERPRISES (ATTN:JOSEPH KORZENIK) ONE COMMERCIAL PLAZA HARTFORD CT 06103 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country

3. Date Incorporated or Qualified 12/07/1978 4. FEI Number 06-0992312 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent ST. LOUIS, ROALND R JR ST. LOUIS, GUERRA & AUSLANDER, P.A. 201 S. BISCAYNE BLVD. MIAMI CNT., 10TH FL MIAMI FL 33131-4325

10. Name and Address of New Registered Agent 81 Name NRAI SERVICES, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 83 526 E. Park Avenue 84 City Tallahassee, FL 85 Zip Code 32301

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] LEAF H. TENNESSEAU, Ass't Sec 4/16/99 DATE

Table with 3 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Joseph Korzenik, David T. Chase, Richard J. F. Remirez, Cheryl A. Chase, and Arnold L. Chase.

Table with 3 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include 400-A North Flagler Drive, West Palm Beach, FL.

14. 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 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, with all other like empowered.

SIGNATURE: [Signature] Chace - Exec. V/P. 4/6/99 860/549-1674 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)