

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90189 023 ***150.00

SECRET
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DOCUMENT # 841997

1. Entity Name
LEISURE RESORTS, INC.

Principal Place of Business % CHASE ENTERPRISES JOSEPH KORZENIK ONE COMMERCIAL PLAZA HARTFORD CT 06103 US	Mailing Address % CHASE ENTERPRISES JOSEPH KORZENIK ONE COMMERCIAL PLAZA HARTFORD CT 06103 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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4. FEI Number 06-0992312	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**NRAI SERVICES INC.
 526 E. PARK AVE.
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KORZENIK, JOSEPH ONE COMMERCIAL PLAZA HARTFORD CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHASE, DAVID T. ONE COMMERCIAL PLAZA HARTFORD CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT REMIREZ, RICHARD J. F. 400-A N. FLAGLER DR. WEST PALM BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD CHASE, CHERYL A ONE COMMERCIAL PLAZA HARTFORD CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD CHASE, ARNOLD L. ONE COMMERCIAL PLAZA HARTFORD CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PORCO, ERNEST A ONE COMMERCIAL PLAZA HARTFORD CT 06103

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cheryl A Chase, Exec. V/P 4/1/02 860/293-4315
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)