

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F00481

(4)

1. Corporation Name

RESORT CONSTRUCTION CO.



Principal Place of Business

3005 GREENE STREET
HOLLYWOOD FL 33020

Mailing Address

3005 GREENE STREET
HOLLYWOOD FL 33020

2. Principal Place of Business

2a. Mailing Address

21 3009 Greene St
Suite, Apt. #, etc.

26 3009 Greene St
Suite, Apt. #, etc.

22 City & State
Hollywood FL

27 City & State
Hollywood FL

23 Zip
33020

28 Zip
33020

24 Country
USA

29 Country
USA

9. Name and Address of Current Registered Agent

WELT, WARREN
3005 GREENE ST.
HOLLYWOOD FL 33160

3. Date Incorporated or Qualified
10/06/1980

3a. Date of Last Report
01/26/1995

4. FEI Number
59-2045450

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

81 Name
WARRNER WORT

82 Street Address (P.O. Box Number is Not Acceptable)
3009 Greene St

83

84 City
Hollywood

FL 85 Zip Code
33020

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 of person or persons registered in the filing location

(If the Registered Agent signature is used when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	WELT, WARREN	3005 GREENE ST. HOLLYWOOD FL	☐ DELETE			
	TD	LOVE, STEVEN B	1986 NE 148TH ST. MIAMI FL	☒ DELETE			
	SDP	CREEDY, PAUL	3005 GREENE ST. HOLLYWOOD FL	☐ DELETE			
	D	RUSSELL, TERRENCE	P.O. BOX 1900 N/A FT LAUDERDALE, FL 00000	☐ DELETE			
	D	BELOFF, JONATHAN	701 BRICKELL AVE. #1900 MIAMI FL	☐ 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	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
☐ Change ☐ Addition		3009 Greene St		☐ Change ☐ Addition			
☐ Change ☐ Addition		3009 Greene St		☐ Change ☐ Addition			
☐ Change ☐ Addition		40000174665.4		☐ Change ☐ Addition			
☐ Change ☐ Addition		-03/18/96--01041--038		☐ Change ☐ Addition			
☐ Change ☐ Addition		***200.00		☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ 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

DATE

Daytime Phone #

CR2E034 (12/95)