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FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F00481

(4)

1. Corporation Name
RESORT CONSTRUCTION CO.



Principal Place of Business

3009 GREENE STREET
HOLLYWOOD FL 33020

Mailing Address

3009 GREENE STREET
HOLLYWOOD FL 33020-1038

2. Principal Place of Business

21 3790 N. 28th Terrace
Suite, Apt. #, etc.

2a. Mailing Address

26 3790 N. 28th Terrace
Suite, Apt. #, etc.

City & State

23 Hollywood FL
Zip 33020 Country USA

City & State

28 Hollywood FL
Zip 33020 Country USA

9. Name and Address of Current Registered Agent

WELT, WARREN
3009 GREENE ST.
HOLLYWOOD FL 33160

3. Date Incorporated or Qualified

10/06/1980

3a. Date of Last Report

03/18/1996

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

WANNEN WORT

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

3790 N. 28th Terrace

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

WANNEN WORT

(NOTE: Registered Agent Signature required when resigning)

DATE

1/24/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	WELT, WARREN	3009 GREENE ST.	HOLLYWOOD FL	☐
TD	LOVE, STEVEN B	1986 NE 148TH ST.	MIAMI FL	☒
SDP	CREEDY, PAUL	3009 GREENE ST.	HOLLYWOOD FL	☐
D	RUSSELL, TERENCE	P.O. BOX 1900 N/A	FT LAUDERDALE, FL 00000	☐
D	BELOFF, JONATHAN	701 BRICKELL AVE. #1900	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
1.1	1.2	1.3	1.4	☐	☐
2.1	2.2	2.3	2.4	☐	☐
3.1	3.2	3.3	3.4	☒	☐
4.1	4.2	4.3	4.4	☐	☐
5.1	5.2	5.3	5.4	☐	☐
6.1	6.2	6.3	6.4	☐	☐

14. I do 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.

SIGNATURE:

WANNEN WORT

WANNEN WORT

1/24/97

954-921-8000

CR2E034 (9/96)