

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90023 047 ***550.00

DOCUMENT # F02000000321

1. Entity Name
RESORT PARKS INTERNATIONAL, INC.



Principal Place of Business
2901 CHERRY AVE.
SIGNAL HILL, CA 90755

Mailing Address
2901 CHERRY AVE.
SIGNAL HILL, CA 90755

54061505



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07062004

Chg-P

CR2E034 (10/03)

4. FEI Number

64-0605155

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
DAWSON, WILLIAM F
2901 CHERRY AVE.
SIGNAL HILL, CA 90755 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KEMP, RICHARD D.
2901 CHERRY AVE.
SIGNAL HILL, CA 90755 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
~~SHAW, WILLIAM J~~
3801 PARKWOOD, #100
FRISCO, TX 75034 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
JOHN MALONE ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
JACCARD, WALTER B
2050-112TH AVE. NE. #230
BELLEVUE, WA 98004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
HENDRYCY, KENNETH E
3801 PARKWOOD, #100
FRISCO, TX 75034 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
MCCRUM, DAVID A
3801 PARKWOOD, #100
FRISCO, TX 75034 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature] 852684

July 8, 2004

State of Florida
Division of Corp. Uniform
Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: 2004 Annual Report for Resort Parks International, Inc.
Document #F02000000321

To Whom It May Concern:

Enclosed please find the annual report renewal form along with our check in the amount of \$550.00 to cover the filing fee for the above referenced property.

Should you have any questions or require additional information, please contact me at (214) 618-7218. Thank you for your assistance.

Best regards.

Sincerely,



Patti Tschirhart
Legal Department Assistant

/ppt