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Apr 21 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 # F75544

(9)

1. Corporation Name

MOUNTAIN CITY R.V. PARK, INC.

Principal Place of Business

10311 SW 137TH PL  
MIAMI FL 33186  
US

Mailing Address

10311 SW 137TH PL  
MIAMI FL 33186-6879  
US

3. Date Incorporated or Qualified  
04/07/1982

3a. Date of Last Report  
01/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-2188358

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

9. Name and Address of Current Registered Agent

MINTZ, STAN  
10311 SW 137TH PL  
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

Barbara Mintz

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

10311 SW 137th Place

83

84 City

Miami

FL

85 Zip Code

33186

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

Barbara Mintz

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME MINTZ, BARBARA  
STREET ADDRESS 10311 SW 137TH PL  
CITY-ST-ZIP MIAMI FL

TITLE D DELETE

NAME MINTZ, MARK  
STREET ADDRESS 1700 SANS SOUCI BLVD  
CITY-ST-ZIP N MIAMI BEACH FL

TITLE PD DELETE

NAME MINTZ, STAN  
STREET ADDRESS 10311 SW 137TH PL  
CITY-ST-ZIP MIAMI FL

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres - Dir Change Addition

1.2 NAME

Barbara Mintz

1.3 STREET ADDRESS

10311 SW 137th Pl.

1.4 CITY-ST-ZIP

Miami Fla 33186

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

Barbara Mintz

4-10-97

2-52858035

CR2E034 (9/96)