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FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F92000000086 (0)

1. Corporation Name

ARGOSY GRAND BEACH, INC.

Principal Place of Business

2934 WOODSIDE ROAD
WOODSIDE CA 94062

Mailing Address

~~XXXXXX~~
~~XXXXXX~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1992

4. FEI Number

94-3167317

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

1781 Park Center Drive

27

Suite, Apt. #, etc.

28

City & State

Orlando, FL

29

Zip

32825

Country

USA

9. Name and Address of Current Registered Agent

DIROCCO, ANNA M
~~XXXXXXXXXXXX~~
ORLANDO FL 32808

10. Name and Address of New Registered Agent

81 Name

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

1781 Park Center Drive

83

84

City
Orlando

FL

85 Zip Code
32825

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Anna DiRocco

DATE

1/14/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
GESSOW, ANDREW J
STREET ADDRESS
2934 WOODSIDE ROAD
CITY-ST-ZIP
WOODSIDE CA

TITLE ☐ DELETE

NAME
CFOT
FREY, CHARLES C
STREET ADDRESS
~~XXXXXXXXXXXX~~
CITY-ST-ZIP
ORLANDO FL

TITLE ☐ DELETE

NAME
SCOO
KENNINGER, STEVEN C
STREET ADDRESS
5933 W CENTURY BLVD SUITE 210
CITY-ST-ZIP
LOS ANGELES CA

TITLE ☐ DELETE

NAME
SVP
GENEVIEVE, GIANNONI
STREET ADDRESS
~~XXXXXXXXXXXX~~
CITY-ST-ZIP
ORLANDO FL

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

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
1781 Park Center Drive
2.4 CITY-ST-ZIP
Orlando, FL 32835

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
1781 Park Center Drive
4.4 CITY-ST-ZIP
Orlando, FL 32835

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

Charles C. Frey, CEO & T

1/14/98 (407) 532-1000

CR2E034 (10/97)