

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

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003165 (7)

1. Corporation Name

KGI GRAND BEACH INVESTMENTS, INC.



Principal Place of Business

SUITE 2150
911 WILSHIRE BLVD
LOS ANGELES CA 90017

Mailing Address

SUITE 2150
911 WILSHIRE BLVD
LOS ANGELES CA 90017

3. Date Incorporated or Qualified
06/16/1994

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

12016 Turtle Cay Circle

4. FEI Number
95-4473298

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Legal Administration

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

Orlando, Florida

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

32836

U.S.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIANNONI, GENEVIEVE
8651 TREASURE CAY LANE
LAKE BUENA VISTA FL 32836

81. Name

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

83. 12016 Turtle Cay Circle

84. City
Orlando

FL 85. Zip Code
32836

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 Registered Agent (if not the same as the corporation's)

Signature of Registered Agent (if not the same as the corporation's)

3/28/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVC
NAME KENNINGER, STEVEN C
STREET ADDRESS 911 WILSHIRE BLVD. 2150
CITY-ST-ZIP LOS ANGELES CA 90017 ☒ DELETE

1. TITLE VP
2. NAME Charles C. Frey
3. STREET ADDRESS 12016 Turtle Cay Circle
4. CITY-ST-ZIP Orlando, Florida 32836 ☐ Change ☒ Addition

TITLE VP
NAME FLANNES, MARTY
STREET ADDRESS 911 WILSHIRE BLVD. 2150
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

2. TITLE VP
2. NAME Genevieve Giannoni
2.3 STREET ADDRESS 12016 Turtle Cay Circle
2.4 CITY-ST-ZIP Orlando, Florida 32836 ☐ Change ☒ Addition

TITLE STD
NAME SMITH, THOMAS M
STREET ADDRESS 911 WILSHIRE BLVD. 2150
CITY-ST-ZIP LOS ANGELES CA 90017 ☒ DELETE

3. TITLE AVP
3. NAME Charles T. Lynch
3.3 STREET ADDRESS 12016 Turtle Cay Circle
3.4 CITY-ST-ZIP Orlando, Florida 32836 ☐ Change ☒ Addition

TITLE C
NAME KANEKO, OSAMU
STREET ADDRESS 911 WILSHIRE BLVD. 2150
CITY-ST-ZIP LOS ANGELES CA 90017 ☒ DELETE

4. TITLE AVP
4. NAME Robert Sanchez
4.3 STREET ADDRESS 12016 Turtle Cay Circle
4.4 CITY-ST-ZIP Orlando, Florida 32836 ☐ Change ☒ Addition

TITLE VP
NAME LEVIN, TIM D
STREET ADDRESS 911 HILLSHIRE BLVD 2150
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

5. TITLE AVP
5. NAME Pamela L. Myers-Cross
5.3 STREET ADDRESS 12016 Turtle Cay Circle
5.4 CITY-ST-ZIP Orlando, Florida 32836 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6. TITLE
6. NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

100001788411
-04/22/96--01030--009

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles C. Frey, Vice President

2/7/96

238-2232

CR2E034 (12/95)

4-20-1996