

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003165

1. Corporation Name

KGI GRAND BEACH INVESTMENTS, INC.

Principal Place of Business

~~533 W CENTURY BLVD~~
~~LOS ANGELES CA 90077~~
~~USX~~

Mailing Address

1781 PARK CENTER DR
LEGAL ADMINISTRATION
ORLANDO FL 32835
US

2. Principal Place of Business

21 1781 Park Center Dr.

Suite, Apt. #, etc.

22

City & State

23 Orlando, FL

Zip

24 32835

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/16/1994

4. FEI Number

95-4473298

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE CTVP ~~XX~~DELETE

NAME FREY, CHARLES C

STREET ADDRESS 1781 PARK CENTER DR

CITY-ST-ZIP ORLANDO FL 32835

TITLE SVP ~~XX~~DELETE

NAME GIANNONI, GENEVIEVE

STREET ADDRESS 1781 PARK CENTER DR

CITY-ST-ZIP ORLANDO FL 32835

TITLE CS ~~XX~~DELETE

NAME STEVEN C KENNINGER

STREET ADDRESS 5933 W CENTURY BLVD 210

CITY-ST-ZIP LOS ANGELES CA

TITLE AVP ~~XX~~DELETE

NAME PITTILLO BOBBY

STREET ADDRESS 1781 PARK CENTER DR

CITY-ST-ZIP ORLANDO FL 32835

TITLE AVP ~~XX~~DELETE

NAME ANN COHEN

STREET ADDRESS 1781 PARK CENTER DR

CITY-ST-ZIP ORLANDO FL 32835

TITLE ☐DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Director ~~XX~~Change ~~XX~~Addition

1.2 NAME L. Steven Miller

1.3 STREET ADDRESS 1781 Park Center Drive

1.4 CITY-ST-ZIP Orlando, FL 32835

2.1 TITLE Treasurer & Director ~~XX~~Change ~~XX~~Addition

2.2 NAME Richard Goodman

2.3 STREET ADDRESS 1781 Park Center Drive

2.4 CITY-ST-ZIP Orlando, FL 32835

3.1 TITLE Secretary & Director ~~XX~~Change ~~XX~~Addition

3.2 NAME Thomas A. Bell

3.3 STREET ADDRESS 1781 Park Center Drive

3.4 CITY-ST-ZIP Orlando, FL 32835

4.1 TITLE ☐Change ☐Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Bell

(407) 532-1000

Date

Daytime Phone #

0102412

CR2E034 (1/198)