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Mar 13 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 # F94000005562 (3)

1. Corporation Name
RESORT MANAGEMENT INTERNATIONAL, INC.

Principal Place of Business:
% LEO ROSE III
127 PEACHTREE ST., N.E., 16TH FLOOR
ATLANTA GA 30303-1845

Mailing Address:
12016 TURTLE CAY CIRCLE
ORLANDO FL 32836-6423
US

3. Date Incorporated or Qualified	3a. Date of Last Report
10/26/1994	03/19/1996

4. FEI Number: 58-2064793 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business: 21 | Suite, Apt. #, etc.: 22 | City & State: 23 | Zip: 24 | Country: 25

2a. Mailing Address: 26 | Suite, Apt. #, etc.: 27 | City & State: 28 | Zip: 29 | Country: 30

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

GIANNONI, GENEVIEVE
12016 TURTLE CAY CIRCLE
ORLANDO FL 32836

10. Name and Address of New Registered Agent

81 Name: Anna M. DiRocco
82 Street Address (P.O. Box Number is Not Acceptable): 12016 Turtle Cay Circle
83
84 City: Orlando FL 85 Zip Code: 32836

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 Anna M. DiRocco [signature] 3/7/97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: KANEKO, OSAMU STREET ADDRESS: 911 WILSHIRE BLVD., #2150 CITY-ST-ZIP: LOS ANGELES CA 90017	☐ DELETE	1.1 TITLE: Chief Executive Officer 1.2 NAME: 1.3 STREET ADDRESS: 5933 W. Century Blvd. Suite 210 1.4 CITY-ST-ZIP: Los Angeles, CA 90045	☒ Change ☐ Addition
TITLE: VD NAME: GESSOW, ANDREW J STREET ADDRESS: 2934 WOODSIDE RD. CITY-ST-ZIP: WOODSIDE CA 94062	☐ DELETE	2.1 TITLE: President 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP:	☒ Change ☐ Addition
TITLE: VD NAME: KENNINGER, STEVEN C STREET ADDRESS: 911 WILSHIRE BLVD., #2150 CITY-ST-ZIP: LOS ANGELES CA 90017	☐ DELETE	3.1 TITLE: COO/Secretary 3.2 NAME: 3.3 STREET ADDRESS: 5933 W. Century Blvd. Suite 210 3.4 CITY-ST-ZIP: Los Angeles, CA 90045	☒ Change ☐ Addition
TITLE: V NAME: ALFREE, HERBERT T. STREET ADDRESS: 3140 IVANREST AVE., SW CITY-ST-ZIP: GRANDVILLE MI	☒ DELETE	4.1 TITLE: Executive Vice President 4.2 NAME: James E. Noyes 4.3 STREET ADDRESS: 515 N. State St., #2350 4.4 CITY-ST-ZIP: Chicago, IL 60610	☐ Change ☒ Addition
TITLE: STD NAME: SMITH, THOMAS M STREET ADDRESS: 911 WILSHIRE BLVD., #2150 CITY-ST-ZIP: LOS ANGELES CA 90017	☒ DELETE	5.1 TITLE: Senior Vice President 5.2 NAME: Genevieve Giannoni 5.3 STREET ADDRESS: 12016 Turtle Cay Circle 5.4 CITY-ST-ZIP: ORlando, FL 32836	☐ Change ☒ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ DELETE	6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY-ST-ZIP:	☐ Change ☐ Addition

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: Genevieve Giannoni, Senior Vice President 2/5/97 (407) 238-2232
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)