

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Jul 15, 1999 8:00 am**  
**Secretary of State**

07-15-1999 90009 017 \*\*\*550.00

DOCUMENT # **F94000005562** ✓

1. Corporation Name

**RESORT MANAGEMENT INTERNATIONAL, INC.**



Principal Place of Business

1781 PARK CENTER DR  
ORLANDO FL 32835  
US

Mailing Address

1781 PARK CENTER DR  
ORLANDO FL 32835  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/26/1994**

4. FEI Number

**58-2064793**

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. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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 **CEO** ☒ DELETE  
NAME **KANEKO, OSAMU**  
STREET ADDRESS **5933 W CENTURY BLVD SUITE 210**  
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **P** ☒ DELETE  
NAME **GESSOW, ANDREW J**  
STREET ADDRESS **2934 WOODSIDE RD.**  
CITY-ST-ZIP **WOODSIDE CA**

TITLE **COOS** ☒ DELETE  
NAME **KENNINGER, STEVEN C**  
STREET ADDRESS **5933 W CENTURY BLVD, SUITE 210**  
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **EVP** ☒ DELETE  
NAME **NOYES, JAMES E**  
STREET ADDRESS **616 ENTERPRISE DR, STE 200**  
CITY-ST-ZIP **OAK BROOK IL 60521**

TITLE **SVP** ☒ DELETE  
NAME **GIANNONI, GENEVIEVE**  
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 and Director** ☒ Change ☒ 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 and Director** ☒ Change ☒ 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 and Director** ☒ Change ☒ Addition  
3.2 NAME **Thomas A. Bell**  
3.3 STREET ADDRESS **1781 Park Center Drive**  
3.4 CITY-ST-ZIP **Orlando, FL 329835**

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.

SIGNATURE:

*Thomas A. Bell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Thomas A. Bell, Secretary**

**(407) 532-1000**

Daytime Phone #

CR2E034 (5/99)