DOCUMENT # F94000005562

1. Entity Name

RESORT MANAGEMENT INTERNATIONAL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

0107595

AMENDMENT

Principal Place of Business	Mailing Address
1781 PARK CENTER DR [illegible] FL 32835	1781 PARK CENTER DR ORLANDO FL 32835-6210 US

2. Principal Place of Business	3. Mailing Address
6177 Lake Ellenor Dr.	6177 Lake Ellenor Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Orlando, FL	City & State: Orlando, FL
Zip: 32809 Country: US	Zip: 32809 Country: US

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

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

[illegible] FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PD MILLER, L STEVEN 1781 PARK CENTER DRIVE ORLANDO FL 32835	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: P/D Charles C. Frey 6177 Lake Ellenor Dr. Orlando, FL 32809	☐ Change ☒ Addition
TD GOODMAN, RICHARD 1781 PARK CENTER DRIVE ORLANDO FL 32835	☒ Delete	S Stephen M. Richmond 6177 Lake Ellenor Dr. Orlando, FL 32809	☐ Change ☒ Addition
SD BELL, THOMAS A 1781 PARK CENTER DRIVE ORLANDO FL 32835	☒ Delete	T Keith J. Brown 6177 Lake Ellenor Dr. Orlando, FL 32809	☐ Change ☒ Addition
	☐ Delete	D T. Lincoln Morison 6177 Lake Ellenor Dr. Orlando, FL 32809	☐ Change ☒ Addition
	☐ Delete	D Thomas J. Gispanski 6177 Lake Ellenor Dr. Orlando, FL 32809	☐ Change ☒ Addition
	☐ Delete		☐ Change ☐ Addition

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CR2E034 (9/99)

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen M. Richmond 532-1350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (407) 532-1000 — Daytime Phone #