

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000953 (8)

1. Corporation Name

ARGOSY BRANSON, INC.



Principal Place of Business

ONE FALL CREEK DR.
BRANSON MO 65616

Mailing Address

~~ONE FALL CREEK DR.~~
~~BRANSON MO 65616~~

3. Date Incorporated or Qualified

02/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 12016 Turtle Cay Circle

22 City & State

27 City & State
Orlando, Florida

23 Zip

Country

28 Zip

32836

Country

4. FEI Number

58-2006853

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 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 32830~~

81 Name

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

12016 Turtle Cay Circle

83

84 City

Orlando

FL

85 Zip Code

3283

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

GENEVIEVE GIANNONI

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DVP	GESSOW, ANDREW J	2934 WOODSIDE RD.	WOODSIDE CA 94062	☐ DELETE			
DP	ALFREE, HERBERT T	3140 IVANREST AVE. S.W.	GRANDVILLE MI 49418	☐ DELETE			
☒ DELETE	DUNCAN, PATRICIA	2934 WOODSIDE RD.	WOODSIDE CA 94062	☒ DELETE			
VPT	FREY, CHARLES C	8651 TREASURE CAY LANE	LAKE BUENA VISTA FL 32830	☐ DELETE			
VPO	GIANNONI, GENEVIEVE	8651 TREASURE CAY LANE	LAKE BUENA VISTA FL 32830	☐ DELETE			
AVP	HALL, WARRAN G	ONE FALL CREEK DR.	BRANSON MO 65616	☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
Vice President	James V. Maneri	One Fall Creek Drive	Branson, MO 65616-3422	☐ Change	☒ Addition
Asst. VP	James Bratz	One Fall Creek Drive	Branson, MO 65616-3422	☐ Change	☒ Addition
Secretary	Anna M. DiRocco	12016 Turtle Cay Circle	Orlando, Florida 32836	☐ Change	☒ Addition
		12016 Turtle Cay Circle	Orlando, Florida 32836	☒ Change	☐ Addition
	AVP	James Palmieri	8309 Lake Bryan Beach Blvd.	☐ Change	☒ Addition
		Orlando, Florida 32821			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

(407) 238-2232

CR2E034 (12/95)