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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999

F96000003800 0F

DOCUMENT #
1. Corporation Name

SUNTERRA CORPORATION

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90032 007 ***150.00

| | DUNIBARA CORTOR | ATTON | | | | | | |
|--|--|-----------------------------------|------------|----------------------|----------------|---|-----------------|--|
| Principal Plac | e of Business | Mailing Address | | | | | | |
| | | | | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | 3. Date Incorporated or Qualifed | | |
| | | | | | July 26, 1996 | | | |
| 2. Principal Place of Business 2a. Mailing Address | | | | | | 4. FEI Number Applied For | | |
| 1781 Park Center Drive | | | | 2 | | 95-4582157 Not Applicable | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | - <u>-</u> | | _ \$8.75 Additional | | |
| 22 | | 27 | | | | 5. Certificate of Status Desired Fee Required | | |
| City & Stat | | City & State | | | | 6. Election Campaign Financing \$5.00 May Be | | |
| 23 O1 | rlando, FL | 28 | 28 | | | Trust Fund Contribution Added to Fees | | |
| Zip | Country | Zip | ZipCountry | | | 8. This corporation owes the current year Intangible | | |
| 24 32 | 32835 ₂₅ USA ₂₉ | | | | | Personal Property Tax. Yes No | | |
| • | 9. Name and Address of Current | t Registered Agent | | | | 10. Name and Address of New Registered Agent | | |
| כיו | Corporation Sys | t om | | 81 | Name | | | |
| CT Corporation System c/o CT Corporation System | | | | | Street A | ddress (P.O. Box Number is Not Acceptable) | | |
| | | | | | | | | |
| 1200 South Pine Island Road Plantation, FL 33324 | | | | 83 | | | | |
| • | raneacton, and 555 | 724 | | 84 | City | FL 85 Zip Code | | |
| office or r | | of Florida. Such change was au | thorized | by t | the corpo | orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered | | |
| SIGNATURE | ,, | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | t and title if applicable. (NOTE: | Registered | Agent | t signature re | quired when reinstating) DATE | <u>@</u> | |
| 12. | OFFICERS AND | | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | CR2E034 (11/98) | |
| TITLE | | ☐ DELETE | | 1.1 TITLE P | | President Change A Addition | È | |
| NAME | 1. | | 1.2 N | ME | | L. Steven Miller | 옆 | |
| STREET ADDRESS | | | 1.3 \$1 | 1.3 STREET ADDRESS 1 | | 1781 Park Center Drive | Щ | |
| CITY-ST-ZIP | | <u>-</u> | 1.4 CITY- | | -ZIP | Orlando, FL 32835 | 贫 | |
| TITLE | | ☐ DELETE | 2.1 TITLE | | | Secretary Change X Addition | O | |
| NAME | | | 2.2 NA | | | Thomas A. Bell | | |
| STREET ADDRESS | RESS | | 2.3 ST | | | 1781 Park Center Drive | | |
| CITY-ST-ZIP | | | 2.4 C | 2.4 CITY-ST-ZIP | | Orlando EL 32835 | | |
| TITLE | DELETE | | 3.1 TIT | 31 TID F | | Treasurer Change X Addition | | |
| NAME | | | 3.2 NA | 3.2 NAME | | Richard Goodman | | |
| STREET ADDRESS | | ·· | - 3.3 ST | REET | ADDRESS' | 1781 Park Center Drive | | |
| CITY-ST-ZIP | - | | 3.4. CI | TY-ST | r-ZIP | Orlando FL 32835 | | |
| TITLE | | ☐ DELETE | 4.1 TIT | LE | | Director Change Addition | | |
| NAME | | | 4. 2 N/ | ME | | Osamu Kaneko | | |
| STREET ADDRESS | | | 4.3 \$T | REET | ADDRESS | 5933 West Century Blvd. | | |
| CITY-ST-ZIP | | | 4.4 CIT | | -ZIP | Los Angolos CA 90045 | | |
| TITLE | | ☐ DELETE | 5.1 TiT | | | Director Change Addition | | |
| NAME | | | 5.2 NA | | | Andrew Jody Gessow | | |
| STREET ADDRESS | | | | | ADDRESS | 2934 Woodside Road | | |
| CITY-ST-ZIP | | | 5.4 CII | | -ZIP | Woodsido—Ch 04062 | | |
| TITLE | | ☐ DELETE | 6.1 T/T | | | Director Change Addition | | |
| NAME . | | | 6.2 NA | | | | | |
| STREET ADDRESS | | | E 0 0 0 T | REET 4 | ADDRESS ! | Steven C. Kenninger | | |
| | | | 6.4 CIT | | | 1815 Via El Prado Suite 102 | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in **Recording 03**)(**Beaica** Statutes A fuel 2 **2**-rity 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 op an attachment with an address, with all other like empowered.

SIGNATURE:

GHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7, 1999 (407) 532-1000