

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J87501 (9)

1. Corporation Name

RESORTS YACHTS OF AMERICA, INC.



Principal Place of Business

Mailing Address

6400 N. ANDREWS AVE.
STE. 200
FORT LAUDERDALE FL 33309
US

6400 N. ANDREWS AVE.
STE. 200
FORT LAUDERDALE FL 33309
US

3. Date Incorporated or Qualified
06/30/1987

3a. Date of Last Report
06/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOOTH, RICHARD C.
1562 PROCTOR STREET
TALLAHASSEE FL 32303

81 Name Muller, Ralph P.

82 Street Address (P.O. Box Number is Not Acceptable)
6400 N. Andrews Ave

83 Suite 200

84 City Ft. Lauderdale

FL 85 Zip Code 33309

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 in 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 is not applicable

(If the registered agent's signature is required when filing, sign here)

(Date)

Ralph P Muller

8.1.96

12. OFFICERS AND DIRECTORS

TITLE D
NAME MULLER, RALPH P.
STREET ADDRESS 6400 N. ANDREWS AVE. STE. 200
CITY - ST - ZIP FT. LAUDERDALE FL 33309

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/CEO
12 NAME Muller, Ralph P.
13 STREET ADDRESS 6400 N. Andrews Ave, Ste 200
14 CITY - ST - ZIP Ft. Lauderdale, FL 33309

21 TITLE D/P
22 NAME Sreenan, Kevin M.
23 STREET ADDRESS 6400 N. Andrews Ave, Ste 200
24 CITY - ST - ZIP Ft. Lauderdale, FL 33309

31 TITLE D/CEO/COO/S
32 NAME Cairo, Henry M.
33 STREET ADDRESS 6400 N. Andrews Ave, Ste 200
34 CITY - ST - ZIP Ft. Lauderdale, FL 33309

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph P. Muller 8.1.96 954/351 8500

CR2E034 (3/96)