

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M47446** (3)

1. Corporation Name

GENERAL DEVELOPMENT RESORTS, INC.

Principal Place of Business

LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461

Mailing Address

LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/27/1987

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2778647

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MARCIA H. LANGLEY
LEGAL DEPT., 9TH FLOOR
2601 S. BAYSHORE DRIVE
MIAMI FL 33133

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	JEFFREY, THOMAS W.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	VS
NAME	LANGLEY, MARCIA H.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	VT
NAME	FISCHER, JOHN H.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	DVC
NAME	MIKESH, LINDA A
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	KLEINERMAN, PETER G.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	000001472250
12 NAME	-05/03/95--01008--001
13 STREET ADDRESS	***7800.00 ****200.00
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	DV
42 NAME	Linda A. Mikesch
43 STREET ADDRESS	2601 S. Bayshore Drive
44 CITY - ST - ZIP	Miami, FL 33133
51 TITLE	DVA's
52 NAME	Julio J. Gonzalez
53 STREET ADDRESS	2601 S. Bayshore Drive
54 CITY - ST - ZIP	Miami, FL 33133
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 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 addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER

Marcia H. Langley

4/25/95

Date

(305) 859-4000