

0007120 CP

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
JANUARY 1, 1996  
TALLAHASSEE, FLORIDA 32304

DOCUMENT # **M83724**  
(8)  
**CLUB FLORIDA VILLAS CORPORATION**

Principal Office Location: **C/O ALAN SUMMERTON  
2062 SHADOW WOOD COURT  
KISSIMMEE FL 34746**  
Mailing Address: **C/O ALAN SUMMERTON  
2862 SHADOW WOOD COURT  
KISSIMMEE FL 34746**

|                                                                                                                                                     |  |                                                                                                                                                     |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Date of Incorporation: <b>05/31/1988</b>                                                                                                         |  | 3a. Date of Last Report: <b>05/01/1994</b>                                                                                                          |  |
| 21. Filing Number: <b>59-2946740</b>                                                                                                                |  | Applied For: <input type="checkbox"/><br>Not Applicable: <input type="checkbox"/>                                                                   |  |
| 22. Certificate of Status Desired: <input type="checkbox"/>                                                                                         |  | <b>\$8.75 Additional Fee Required</b>                                                                                                               |  |
| 23. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>                                                                   |  | <b>\$5.00 May Be Added to Fees</b>                                                                                                                  |  |
| 24. This corporation has failed to file its annual report as required by Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No |  | 25. This corporation has failed to file its annual report as required by Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**SUMMERTON, ALAN  
2862 SHADOW WOOD COURT  
KISSIMMEE FL 32741**

|                                                        |           |
|--------------------------------------------------------|-----------|
| 81. Name                                               |           |
| 82. Street Address (P.O. Box Number is Not Acceptable) |           |
| 83. City                                               |           |
| 84. State                                              | <b>FL</b> |
| 85. Zip Code                                           |           |

11. Pursuant to the provisions of Sections 605.01 and 605.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent 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 responsibilities of Sections 605.01 and 605.1508, Florida Statutes.

SIGNATURE

| 12. OFFICERS AND DIRECTORS |                             | 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN: |                               |
|----------------------------|-----------------------------|------------------------------------------------------|-------------------------------|
| NAME                       | <b>PD SUMMERTON, ALAN</b>   | NAME                                                 | <b>President / Director /</b> |
| STREET ADDRESS             | <b>2862 SHADOW WOOD CT.</b> | STREET ADDRESS                                       | <b>JANET SUMMERTON</b>        |
| CITY                       | <b>KISSIMMEE FL</b>         | CITY                                                 | <b>2862 SHADOW WOOD CT</b>    |
| NAME                       |                             | NAME                                                 | <b>KISSIMMEE FL 34746</b>     |
| STREET ADDRESS             |                             | STREET ADDRESS                                       |                               |
| CITY                       |                             | CITY                                                 |                               |
| NAME                       |                             | NAME                                                 |                               |
| STREET ADDRESS             |                             | STREET ADDRESS                                       |                               |
| CITY                       |                             | CITY                                                 |                               |
| NAME                       |                             | NAME                                                 |                               |
| STREET ADDRESS             |                             | STREET ADDRESS                                       |                               |
| CITY                       |                             | CITY                                                 |                               |
| NAME                       |                             | NAME                                                 |                               |
| STREET ADDRESS             |                             | STREET ADDRESS                                       |                               |
| CITY                       |                             | CITY                                                 |                               |
| NAME                       |                             | NAME                                                 |                               |
| STREET ADDRESS             |                             | STREET ADDRESS                                       |                               |
| CITY                       |                             | CITY                                                 |                               |

14. I, the undersigned, certify that the information supplied with this filing is accurate, complete and true, and that I am qualified to be the registered agent for the corporation. I further certify that the information was obtained from the corporation's records and that I am qualified to be the registered agent for the corporation. I am familiar with and accept the responsibilities of Sections 605.01 and 605.1508, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Section 605.01, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Section 605.1508, Florida Statutes.

SIGNATURE: *[Signature]* **JANET SUMMERTON**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/24/95** **607 396 1160**

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

APPROVED

1995



DOCUMENT # M83934 (3)

TOBACCO AND CANDY MANAGEMENT COMPANY, INC.

M & W AGENTS, INC.  
9100 S. DADELAND BLVD. #PH-1  
MIAMI FL 33156

M & W AGENTS, INC.  
9100 S. DADELAND BLVD. #PH-1  
MIAMI FL 33156

|                                                                                                       |                        |    |               |                                                       |            |                                   |            |
|-------------------------------------------------------------------------------------------------------|------------------------|----|---------------|-------------------------------------------------------|------------|-----------------------------------|------------|
| 21                                                                                                    | MTC Distributors, Inc. | 26 | 8601 NW 61 ST | 3                                                     | 06/06/1988 | 3a                                | 04/22/1994 |
| 22                                                                                                    | 8601 NW 61 ST.         | 27 | —             | 4                                                     | 65-0060781 |                                   |            |
| 23                                                                                                    | MIAMI FL               | 28 | MIAMI, FL     | 5                                                     |            | \$8.75 Additional<br>Fee Required |            |
| 24                                                                                                    | 33166                  | 29 | 33166         | 6                                                     |            | \$5.00 May Be<br>Added to Fees    |            |
| 25                                                                                                    | U.S.A.                 | 30 | U.S.A.        | 7                                                     |            |                                   |            |
| 9. Name and Address of Current Registered Agent                                                       |                        |    |               | 10. Name and Address of New Registered Agent          |            |                                   |            |
| M & W AGENTS, INC.<br>C/O TESCHER, CHAVES & HOCHMAN<br>9100 S. DADELAND BLVD. #PH-1<br>MIAMI FL 33156 |                        |    |               | Francine Abramoff<br>8601 NW 61 ST.<br>MIAMI FL 33166 |            |                                   |            |

11. I, the undersigned, do hereby certify that the person named in the foregoing application is the person named in the foregoing application for the purpose of the foregoing application and that the person named in the foregoing application is the person named in the foregoing application for the purpose of the foregoing application.

Francine Abramoff Francine Abramoff 1/19/95

|     |                                                                                                                                                                                                                                         |     |  |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--|
| 12. | P<br>RESNICK, MORRIS<br>10245 COLLINS RD<br>MIAMI FL<br>VP<br>RESNICK, IRVING<br>14135 SW 87 AVE<br>MIAMI FL<br>VP<br>RESNICK, LARRY<br>4 GREENVIEW LANE<br>SCOTCH PLAINES NJ<br>ST<br>ABRAMOFF, FRANCINE<br>9761 SW 121 ST<br>MIAMI FL | 13. |  |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--|

14. I, the undersigned, do hereby certify that the person named in the foregoing application is the person named in the foregoing application for the purpose of the foregoing application and that the person named in the foregoing application is the person named in the foregoing application for the purpose of the foregoing application.

SIGNATURE: Francine Abramoff Francine 1/19/95 305-594-0062