

DOCUMENT # P00000028419

1. Entity Name

FOREMOST RESORT HOTELS, INC.

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90351 017 ***150.00

Principal Place of Business

2111 GLENWOOD DRIVE
 WINTER PARK, FL 32792

Mailing Address

2111 GLENWOOD DRIVE
 WINTER PARK, FL 32792

R0010000

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

696 NORTH MAITLAND AVENUE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MAITLAND, FLORIDA

City & State

4. FEI Number

59-3644855

Applied For

Not Applicable

Zip

32751

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

AARON J. GOROVITZ
 215 NORTH EOLA DRIVE
 ORLANDO, FLORIDA 32801

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D	WITWICKY, LAILA	☒ Delete
NAME	696 NORTH MAITLAND AVE	
STREET ADDRESS	MAITLAND, FL 32751	
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP	WITWICKY, LAILA	☒ Change ☐ Addition
NAME	696 NORTH MAITLAND AVE	
STREET ADDRESS	MAITLAND, FL 32751	
CITY-ST-ZIP		
TITLE DVS	ROBILLARD, KEVIN	☐ Change ☒ Addition
NAME	696 NORTH MAITLAND AVE	
STREET ADDRESS	MAITLAND, FL 32751	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (11/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other information empowered.

FOREMOST RESORT HOTELS, INC.

SIGNATURE BY:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAILA WITWICKY, PRESIDENT

4/ /01

Date