

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112165

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: RESORTS INTERNATIONAL MARKETING CORP.

Current Principal Place of Business:

1511 EAST COMMERCIAL BOULEVARD
SUITE 130
FT. LAUDERDALE, FL 33334-571

New Principal Place of Business:

Current Mailing Address:

1511 EAST COMMERCIAL BOULEVARD
SUITE 130
FT. LAUDERDALE, FL 33334-571

New Mailing Address:

FEI Number: 65-1155905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMSTEAD, PHAEDRA
2157 NE 62 CT.
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ALMSTEAD, PHAEDRA PRESIDE
Address: 1511 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: VP () Change (X) Addition
Name: SHEPHERD, JOHN M VICE PR
Address: 16701 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHAEDRA ALMSTEAD

PRES

04/22/2002

Electronic Signature of Signing Officer or Director

Date