

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 APR 23 AM 7:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000112165



1. Entity Name
RESORTS INTERNATIONAL MARKETING CORP.

Principal Place of Business
1511 EAST COMMERCIAL BOULEVARD
SUITE 130
FT. LAUDERDALE FL 33334-571

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



03-18-03 60006 009 \$75.75

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
101 N. Riverside Dr.
Suite, Apt. #, etc.
116

3. Mailing Address
101 N. Riverside Dr.
Suite, Apt. #, etc.
116

City & State
POMPANO BEACH FL.
Zip 33062 Country USA

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POMPANO BEACH FL.
Zip 33062 Country USA

4. FEI Number 65-1155905

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name Phaedra Almstead
Street Address (P.O. Box Number is Not Acceptable)
101 N. Riverside Dr. #116
City POMPANO BEACH FL Zip Code 33062

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Phaedra Almstead* PHAEDRA ALMSTEAD

DATE 04/21/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES
NAME ALMSTEAD, PHAEDRA PRESIDE
STREET ADDRESS 1511 E COMMERCIAL BLVD
CITY-ST-ZIP FT. LAUDERDALE FL 33334 Delete

TITLE Pres
NAME Phaedra Almstead Change Addition
STREET ADDRESS 101 N. Riverside Dr. #116
CITY-ST-ZIP POMPANO BEACH FL. 33062

TITLE VP
NAME SHEPHERD, JOHN M VICE PR
STREET ADDRESS 16701 COLLINS AVE
CITY-ST-ZIP SUNNY ISLES FL 33306 Delete

TITLE CEO
NAME John Shepherd Change Addition
STREET ADDRESS 101 N. Riverside Dr. #116
CITY-ST-ZIP POMPANO BEACH FL. 33062

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition
900017078519
04/25/03--01019--010 **71.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition
JA 4/23

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Shepherd* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4/21/03 DAYTIME PHONE # 954-784-8305

CR2E034 (10/02)