FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P33015** **(9)**

1. Corporation Name
ORLANDO RESORT CORPORATION

Principal Place of Business
2662 SABAL CLUB WAY
LONGWOOD FL 32779

Mailing Address
2662 SABAL CLUB WAY
LONGWOOD FL 32779

3. Date Incorporated or Qualified: **03/04/1991**
3a. Date of Last Report: **02/28/1995**

4. FEI Number: **59-3044642** — Applied For / Not Applicable

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 — Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 — Country — 30

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 title if applicable — NOTE: Registered Agent signature required if not typed — DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	KUSIBIKI, HIDEO	2662 SABAL CLUB WAY	LONGWOOD FL	☐
S	SENNO, MASANORI	%2305 MT. WERNER CIR.	STEAMBOAT SPRNGS CO	☐
T	MIELKE, GARY D.	%2301 MT. WERNER CIR.	STEAMBOAT SPRNGS CO	☐
PD	KAMORI, KIMIHITO	3-1, MIDORI CHO 1 CHOME	SAPPORO, JAPAN	☐
D	KAMORI, KATSUO	2-17, WEST 8, SOUTH 21	SAPPORO, JAPAN	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		Change	Addition
1					☐	☐
2				PRESIDENT	☑	☐
3				TREASURER + SECRETARY	☑	☐
4				DIRECTOR	☑	☐
5					☐	☐
6					☐	☐

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 address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — 4/4/96 — 407-869-8787 Daytime Phone #

CR2E034 (12/95)