

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P33015
1. Corporation Name
ORLANDO RESORT CORPORATION

(9)



Principal Place of Business
2662 SABAL CLUB WAY
LONGWOOD FL 32779

Mailing Address
2662 SABAL CLUB WAY
LONGWOOD FL 32779-3658

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/04/1991

3a. Date of Last Report

04/11/1996

4. FEI Number

59-3044642

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

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 when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	KUSIBIKI, HIDEO	2662 SABAL CLUB WAY	LONGWOOD FL	<input checked="" type="checkbox"/>
P	SENNO, MASANORI	%2305 MT. WERNER CIR.	STEAMBOAT SPRINGS CO	<input checked="" type="checkbox"/>
TS	MIELKE, GARY D.	%2301 MT. WERNER CIR.	STEAMBOAT SPRINGS CO	<input type="checkbox"/>
D	KAMORI, KIMIHITO	3-1, MIDORI CHO 1 CHOME	SAPPORO, JAPAN	<input type="checkbox"/>
D	KAMORI, KATSUO	2-17, WEST 8, SOUTH 21	SAPPORO, JAPAN	<input type="checkbox"/>
P	TOSHI AKIYAMA	% 2305 Mt. Werner Cir.	Steamboat, CO	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-ST-ZIP	15. TITLE	16. NAME	17. STREET ADDRESS	18. CITY-ST-ZIP	19. TITLE	20. NAME	21. STREET ADDRESS	22. CITY-ST-ZIP	23. TITLE	24. NAME	25. STREET ADDRESS	26. CITY-ST-ZIP	27. TITLE	28. NAME	29. STREET ADDRESS	30. CITY-ST-ZIP

14. I do 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 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, 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

CR2E034 (9/96)