

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Morgan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054016 (9)

1. Corporation Name

ALL FLORIDA RESORTS MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:59

Principal Place of Business: **1320 S DIXIE HIGHWAY
SUITE 830
CORAL GABLES FL 33146**
Mailing Address: **1320 S DIXIE HIGHWAY
SUITE 830
CORAL GABLES FL 33146**

DO NOT WRITE IN THESE SPACES

3. Date for separation or liquidation: **08/02/1993**
3a. Date of last report: **04/19/1994**
4. FIC Number: **65-0426197**
Applied For: ☐ First registration
5. Certificate of Status Fee: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fee**
7. This corporation has liability or nonliability tax under 5, 1991, 1992, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business: **21** State: **Ap** **26** Mailing Address: **26** State: **Ap** **27** City & State: **27** City & State: **28** City & State: **28** City & State: **29** City & State: **29** City & State: **30** City & State: **30** City & State:

9. Name and Address of Current Registered Agent

**BREIER, ROBERT G
1320 S DIXIE HIGHWAY
SUITE 830
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

01 Name: **FL** 02 Street Address: **02** Box Number: **03** City: **04** Zip Code: **05**

11. Pursuant to the provisions of Sections 607, 608, 609, and 610, 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 this change of, Sections 607, 608, 609, Florida Statutes.

REGISTRATION

By whom signed: **12** By whom signed: **13**

12. OFFICERS AND DIRECTORS:
NAME: **D MILLER, GERALD S**
STREET ADDRESS: **300 - 71 STREET, #635**
CITY, ST, ZIP: **MIAMI BEACH FL 33141**
NAME: **D OLIN, GERALD**
STREET ADDRESS: **300 - 71 STREET, #635**
CITY, ST, ZIP: **MIAMI BEACH FL 33141**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: 14-15
14 NAME: ☐ Change ☐ Addition
15 STREET ADDRESS: ☐ Change ☐ Addition
16 CITY, ST, ZIP: ☐ Change ☐ Addition
17 NAME: ☐ Change ☐ Addition
18 STREET ADDRESS: ☐ Change ☐ Addition
19 CITY, ST, ZIP: ☐ Change ☐ Addition
20 NAME: ☐ Change ☐ Addition
21 STREET ADDRESS: ☐ Change ☐ Addition
22 CITY, ST, ZIP: ☐ Change ☐ Addition
23 NAME: ☐ Change ☐ Addition
24 STREET ADDRESS: ☐ Change ☐ Addition
25 CITY, ST, ZIP: ☐ Change ☐ Addition
26 NAME: ☐ Change ☐ Addition
27 STREET ADDRESS: ☐ Change ☐ Addition
28 CITY, ST, ZIP: ☐ Change ☐ Addition
29 NAME: ☐ Change ☐ Addition
30 STREET ADDRESS: ☐ Change ☐ Addition
31 CITY, ST, ZIP: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(3)(g), Florida Statutes. I further certify that I am an officer or director of this corporation or the receiver or trustee empowered to run this corporation, as required by Chapter 607, Florida Statutes, and that my name appears on the F-12 or F-13 and that I am not a disqualified person.

SIGNATURE: *G Miller*
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

2/8/95 *35868722*
Date: **2/8/95** Digitized by: **35868722**