

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000054016 (9)

1. Corporation Name

ALL FLORIDA RESORTS MANAGEMENT, INC.

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**

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FLORIDA DEPARTMENT OF STATE
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2. Principal Place of Business:

Date, Apr 9, 95

26. Mailing Address:

Date, Apr 9, 95

City & State:

27. City & State:

Zip:

28. Zip:

Country:

29. Country:

30. Zip Code:

30. Zip Code:

9. Name and Address of Current Registered Agent:

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

81. Name:

82. Street Address (P.O. Box Number if Not Acceptable):

83.

84. City:

85. Zip Code:

FL

11. Pursuant to the provisions of Sections 607.0702 and 607.1508, Florida Statutes, the above named corporation submits the 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, with full authority, and accept the obligation to maintain my office or place of business at the address set forth above, in accordance with Section 607.0908, Florida Statutes.

SIGNATURE

(Signature Specified for the Person Designated to Sign This Report)

20.01. Report Being Separately Signed From Other Officers

DATE

		ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.	D	11.001	<input type="checkbox"/> Change <input type="checkbox"/> Addition
001	MILLER, GERALD S	12 NAME	
002	300 - 71 STREET, #635	13 STREET ADDRESS	
003	MIAMI BEACH FL 33141	14 CITY, ST, ZIP	
004	D	15.001	<input type="checkbox"/> Change <input type="checkbox"/> Addition
005	OLIN, GERALD	16 NAME	
006	300 - 71 STREET, #635	17 STREET ADDRESS	
007	MIAMI BEACH FL 33141	18 CITY, ST, ZIP	
008		19.001	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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