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PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P93000055124 (0)**

1. Corporation Name
FLAGSHIP RESORT DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
10800 BISCAYNE BLVD SUITE 705 MIAMI FL 33161	10800 BISCAYNE BLVD SUITE 705 MIAMI FL 33161

3. Date Incorporated or Qualified: 08/05/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0431067 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26 100 S.E. Second Street
Suite, Apt. #, etc 22	Suite, Apt #, etc. 27 Suite 4000
City & State 23	City & State 28 Miami, FL
Zip 24 Country 25	Zip 29 33131 Country 30 USA

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

STEVEN M. MEYERS, P.A.
ONE BISCAYNE TOWER #3550
TWO S BISCAYNE BLVD
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Robert E. Dady, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 100 S.E. Second STreet , Suite 4000
83
84 City: Miami FL 85 Zip Code: 33131

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] Robert E. Dady, Esq. DATE 7/17/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	MEYERS, HILLEL A	4875 PINE TREE DR	MIAMI BEACH FL 33140	☐
D	KAYE, BRUCE	1534 NE QUAY TERRACE	MIAMI FL 33138	☐
VP	MEYERS, NEIL	2791 POINCIANA BLVD	KISSIMMEE FL	☒
T	GOLDWYN, OWEN	60 NORTH MAIN AVE	ATLANTIC CITY NY	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	D	Milton, Phillip	230 Park Avenue, Suite 635	New York, New York 10169-0019	☐	☒
2	D/VP	Keith, Marvin	230 Park Avenue,Suite 635	New York, New York 10169-0019	☐	☒
3	~~D~~	~~Weyand, Kaylynn~~	~~15 Stonebriar Way~~	~~Prisco, Texas 75034~~	☒	☐
4	VP/T	Valenti, Michael	60 North Maine Street	Atlantic City, New Jersey	☐	☒
5					☐	☐
6					☐	☐

CR2E034 (12/95)

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] 7/17/96 348-9188
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Bruce Kaye