

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000057374 (9)**

1. Corporation Name

RESORT PARTNERS I, INC.



Principal Place of Business

**3250 MARY ST.
5TH FLOOR
COCONUT GROVE FL 33133**

Mailing Address

**3250 MARY ST.
5TH FLOOR
COCONUT GROVE FL 33133**

3. Date Incorporated or Qualified
08/13/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number
65-0442912

Applied For
Not Applicable

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

**WEISER, DOUGLAS
3250 MARY STREET, SUITE 500
19TH FLOOR
MIAMI FL 33133**

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 of Registered Agent (must be signed by the agent)

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE
P
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**WEISER, DOUGLAS
3250 MARY ST., 5TH FLOOR
COCONUT GROVE FL**

☐ DELETE
C
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**WEISER, SHERWOOD M
3250 MARY ST., 5TH FLOOR
COCONUT GROVE FL**

☐ DELETE
D
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**LEFTON, DONALD
3250 MARY ST., 5TH FLOOR
COCONUT GROVE FL 33133**

☐ DELETE
ST
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SIBLEY, PETER L
3250 MARY ST., 5TH FLOOR
COCONUT GROVE FL**

☐ DELETE
D
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TEMLING, W. PETER
3250 MARY ST., 5TH FLOOR
COCONUT GROVE FL 33133**

☐ DELETE
D
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**HEWITT, THOMAS F
3250 MARY ST., 5TH FLOOR
COCONUT GROVE FL 33133**

13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

**500001828855
-05/20/96--01035--027
***200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
W. PETER TEMLING, DIRECTOR

4/30/96

(305) 445-2493

SG 5-1-96

0140158

CR2E034 (12/95)