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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000058330 (0)

1. Corporation Name

UNITED LEISURE INDUSTRIES, INC.



Principal Place of Business

3033 MERCY DR
ORLANDO FL 32808
US

Mailing Address

3033 MERCY DR
ORLANDO FL 32808
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GROCK, BENNETT
126 E. JEFFERSON ST
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81

~~Name~~

82

~~Street Address (P.O. Box Number is Not Acceptable)~~

83

~~City~~

84

~~State~~

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

~~Candice B. Edgar Vice President 3/21/96~~

Signature typed or printed name of registrant (Last, first and title, if applicable)

(NOTE: Registered Agent Signature required when changing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DOEBLER, DONALD W
STREET ADDRESS
3033 MERCY DR
CITY-ST-ZIP
ORLANDO FL

TITLE ☐ DELETE

NAME
DOEBLER, DAVID R
STREET ADDRESS
3033 MERCY DR
CITY-ST-ZIP
ORLANDO FL

TITLE ☐ DELETE

NAME
DOEBLER, VIRGINIA
STREET ADDRESS
3033 MERCY DR
CITY-ST-ZIP
ORLANDO FL

TITLE ☐ DELETE

NAME
ECELBERGER, CRAIG
STREET ADDRESS
3033 MERCY DR
CITY-ST-ZIP
ORLANDO FL

TITLE ☐ DELETE

NAME
VST
EDGAR, CANDICE B
STREET ADDRESS
3033 MERCY DR
CITY-ST-ZIP
ORLANDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

~~Vice President~~
Brian H Denson
3033 Mercy Drive
Orlando, FL 32808

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

~~Candice B. Edgar Vice President 3/21/96~~

DATE:

Signature Printed Name

CR2E034 (12/95)