SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P 94000004491**

1. Corporation Name

FIRST RESORTS MANAGEMENT COMPANY, INC.

Principal Place of Business
5001 Lake Ceceile Drive
Kissimmee, Fl 34746

Mailing Address
5001 Lake Cecile Drive
Kissimmee, FL 34746

2. Principal Place of Business
21 **10800 Biscayne Blvd.**
Suite Apt # etc.
22 **Suite 705**
City & State
23 **Miami, Florida**
Zip
24 **33131**
Country
25 **USA**

2a. Mailing Address
26 **100 S.E. Second Street**
Suite Apt # etc.
27 **Suite 4000**
City & State
28 **Miami, Florida**
Zip
29 **33131**
Country
30 **USA**

3. Date Incorporated or Qualified
01/10/94

3a. Date of Last Report
12/19/95

4. FEI Number
65-0473561

Applied For
(Not Applicable)

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Electronic Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does corporation have a valid election pursuant to section 1.61(b) Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

Steven Meyers, P.A.
One Biscayne Tower, Suite 3550
Two South Biscayne Blvd.
Miami, Flordia 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 Section [illegible] I hereby resign as registered agent for the above named corporation. [illegible]

SIGNATURE
Robert E. Dady ,Esq. 7/30/96

12
D/P/S XX
Meyers, Neil
5001 Lake Cecile Drive
Kissimmee, Fl 34746

13
D/P XX
Kaye, Bruce
1534 NE Quay Terrace
Miami, FL 33138

D XX
Milton, Phillip
230 Park Avenue, Suite 635
New York, New York 10169

D XX
Keith, Marvin
230 Park Avenue,Suite 635
New York, New York 10169

VP/T XX
Valenti, Michael
60 North Maine Avenue
Atlantic CIty, New Jersey 08401

400001912714
-08/05/96--01038--010
***225.00

8-6-96

14. [illegible]

SIGNATURE: Michael Valenti 7/31/96 609-343-7447
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL VALENTI, VP

CR2E034 (3/96)