PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

- DIVISION OF CORPORATIONS

FILED May 01, 1999 8:00 am Secretary of State

05-01-1999 90040 005 ***150.00

DOCUMENT # P94000016240

Country

9. Name and Address of Current Registered Agent

FLORIDA RESORT & REALTY, INC.

Principal Place of Business 2200 E. IRLO BRONSON MEMORIAL HWY

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip

SUITE 104 KISSIMMEE FL 34744 Mailing Address

2200 E. IRLO BRONSON MEMORIAL HWY SUITE 104

KISSIMMEE FL 34744

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

27

28

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

№ No

Not Applicable

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

10. Name and Address of New Registered Agent

Trust Fund Contribution

Personal Property Tax.

03/01/1994 4. FEI Number

59-3227678

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 with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent and tide? application (NOTE Registered Agent separation required when reinitating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 15. TITLE	JULIAN VASQUEZ 2200 E.IRLO BRONSON #104 KISSIMMEE FL 34744					Address (P.O. Box Number is Not Acceptable)			
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 officor 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 officor 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 office or registered agent and tide if application. Signature, typed or private name of registered agent and tide if application. (NOTE. Registered Agent septature required when reintating) DATE	VIOO	IMINEE FL 34/44		83					
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Country

81 Name

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I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

4/20199 973-744-9177
Date 973-744-9177

CR2E034 (11/98)