

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000033954 (6)

1. Corporation Name

BOCA INTERNATIONAL RESORT MANAGEMENT, INC.

Principal Place of Business

HOLLOWAY HOUSE
HOLLOWAY STREET
POMARIA SC 29126

Mailing Address

HOLLOWAY HOUSE
HOLLOWAY STREET
POMARIA SC 29126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

05/01/1994

4. FEI Number

5709996-29

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

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

10. Name and Address of New Registered Agent

FLETCHER, BABETTE L
50 NORTH LAURA ST.
SUITE 3100 - BARNETT CENTER
JACKSONVILLE FL 32202

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 or Registered Agent and the applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY - ST - ZIP
D FIELDS, ELSIE C 1892 HOUSE POMARIA SC 29126		
D DEFOREST, LESLEY C 115 DORAL ST. HENDERSONVILLE TN 37075		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 Change	16 Addition
Director, Chairman & CEO	Marcus A. Fields	662 Holloway Street	Pomaria S.C. 29126-0138	☒	☐
Officer, President	William F. DeForest	134 Blue Grass Circle	Hendersonville, TN. 37075	☒	☐
Officer, Senior Vice President & Secretary	Bernard C. Nelson	3637 Torre Grande Ave.	Jacksonville, FL. 32257	☐	☒
Assistant Secretary	Babette L. Fletcher	50 N. Laura St, Suite 3100	Jacksonville, FL. 32202	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information was prepared on this annual report or supplemental annual report in true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or a shareholder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF BOARD OFFICER OR DIRECTOR
Marcus A. Fields, Chairman & CEO

Feb. 23, 1995 803-276-7724