

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000049589 (2)**

1. Corporation Name

PHOENIX RESORTS, INC.

Principal Place of Business

**6512 SUNSET WILLOW COURT
ORLANDO FL 32835**

Mailing Address

**6512 SUNSET WILLOW COURT
ORLANDO FL 32835**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

06/30/1994

3a. Date of Last Report

4. FEI Number

59-3253237

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

21 **13340 W. Colonial Dr**

2a. Mailing Address

26 **P.O. Box 22942**

Suite, Apt. #, etc.

22 **Suite 220**

Suite, Apt. #, etc.

27

City & State

23 **Winter Garden, FL**

City & State

28 **Lake Buena Vista, FL**

Zip

24 **34787**

Country

25 **USA**

Zip

29 **32830**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**REINHARDT, ERIC C
6512 SUNSET WILLOW COURT
ORLANDO FL 32835**

10. Name and Address of New Registered Agent

81 Name

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

13340 W. Colonial Dr

83 **Suite 220**

84 City

Winter Garden

FL

85 Zip Code
34787

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

Eric Reinhardt

Signature (Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-electing)

4/28/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	REINHARDT, ERIC C
STREET ADDRESS	6512 SUNSET WILLOW COURT
CITY - ST - ZIP	ORLANDO FL 32835
TITLE	D
NAME	BRADY, DONALD E
STREET ADDRESS	5745 MASTERS BLVD.
CITY - ST - ZIP	ORLANDO FL 32819
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	5301 Avalon Road
1.4 CITY - ST - ZIP	Winter Garden, FL 34787
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 110.07(3)(d), 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 I am not, or on an attachment with an address.

SIGNATURE:

Eric Reinhardt, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ERIC C REINHARDT

4/28/95

Date

(407)654-4336

(Telephone Number)