

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

35 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000063547 (1)

1. Corporation Name

RESORT CONNECTION CORPORATION

Principal Place of Business

199 W. Palmetto Park Rd., Suite 3
Boca Raton, Florida 33432

Mailing Address

600 N. MILITARY TRAIL
199 W. Palmetto Park Rd., Suite 3
Boca Raton, Florida 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

08/25/1994

4. FEI Number

65-0514258

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRANET, LLOYD
5200 TOWN CENTER CIRCLE
SUITE 105
BOCA RATON FL 33486

81. Name

Kenneth Schwartz

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

199 W Palmetto Park Rd

83

84. City

Boca Raton

FL

85. Zip Code

33432

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 607.0508, Florida Statutes.

SIGNATURE

Signature of the registered agent and the corporation

(F33) Registered Agent Signature required when incorporating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	SCHWARTZ, KENNETH
STREET ADDRESS	199 W. Palmetto Park Rd., Suite 3
CITY, ST, ZIP	Boca Raton, Florida 33432
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and is not required for the registration stated in Section 110.02(3)(b), Florida Statutes. I further certify that the information indicated as an officer, agent or representative of the corporation 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 power, delegation or appointment to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as an officer, agent or representative of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

4/27/95

305-722-7757