SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

APPROVED AND FILED

95 JUL 25 AM 9:33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000079439 (3)

1. Corporate Name

PEAK RESORTS OF FLORIDA, INC.

700001547877
-07/27/95--01069--013
****467.50 ****233.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 17805 US HWY 192, CLEARMONT FL 34711

Mailing Address: 17805 US HWY 192, CLEARMONT FL 34711

3. Date Incorporated or Qualified: 10/28/1994

3a. Date of Last Report: N/A

2. Principal Place of Business / 2a. Mailing Address

4. FEI Number: 59-3275047 — 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. 199.032 Florida Statutes: Yes / No X

9. Name and Address of Current Registered Agent

CALDWELL, PAUL M
19 W FLAGLER ST
SUITE 624
MIAMI FL 33130

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL 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) DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
D, P, [illegible]	PEAK, JAMES	6530 METRO W BLVD SUITE 607	ORLANDO FL 32835
S	Peak, Janie	6530 Metro W. Blvd Suite 607	Orlando FL 32835

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — Change / Addition

7/25/95 [illegible]

CR2E034 (3/95)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: [signature] — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/95 (904) 243-2670

0170302 FP