FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400088572 (0)

SUN VISTA RESORTS, INC.

appears in Block 12 or Block 13 if changed, or or

SIGNATURE:

Principal Place of Business Mailing Address 2601 MCCOY RD 2801 MCCOY RD ORLANDO FL 32809-7833 ORLANDO FL 32809 3. Date Incorporated or Qualified 3a. Date of Last Report 12/05/1994 05/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3283233 Not Applicable 21 Suite, Apt. #, etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zір Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KHUSHAL, ALPESH 2601 MCCOY RD 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32809 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printe i harne of registerical agent and tibu if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE Change Addition TITLE 1.1 TITLE KHUSHAL, ALPESH N NAME 1.2 NAME 2601 MCCOY RD STREET ADORESS 1.3 STREET ADDRESS **ORLANDO FL** 1.4 CITY - ST - ZIP CHY-ST ZR DELETE Change Addition 21 TITLE THEF 2.2 NAME MALIE STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY ST-7/2 DELETE ☐ Change Addition 3 I TITLE NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** 3 4. CITY-ST-ZIP CHY-SI-701 DELETE Change Addition TIFLE 41 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition DILLE 51 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CI*Y-\$1-769 54 CITY - ST - ZIP DELETE Addition Change 61 TITLE 1000 NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** CHTY - S1 - Zig 6.4 CITY-ST-ZIP 14. I do hereby cert by that the information supplied with this filing does not information indicated on this annual report or supplied ental arrival report am an officer or director of the corporation or the pigging or trusted. y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

true and accurate and that my signature shall have the same legal effect as if made under oath, that wered to execute this report as required by Chapter 607, Florida Statutes; and that my name