FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **P94000088728 (8)**

1. Current Name
RESORTS VENDING, INC.

Principal Office
3101 N. HWY A1A
MELBOURNE FL 32903

Mailing Address
3101 N. HWY A1A
MELBOURNE FL 32903

2. Former Principal Office
21
22
23
24 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
12/05/1994

3a. Date of Last Report
06/28/1995

4. FEI Number
59-3286237
[ ] 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. Does the corporation have liability for income or franchise tax under s. 199.032, Florida Statutes? [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
BALLAUER, JOHN
3101 N. HWY A1A
MELBOURNE FL 32903

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] the above named corporation submits this statement for the purpose of changing its registered office [illegible] the State of Florida, and, if [illegible], the corporation's board of directors, I hereby accept the appointment as registered agent. I am [illegible] Chapter 607 of Florida Statutes.

[illegible]

12. OFFICERS AND DIRECTORS

D [ ] Delete
TELEMACHOS, NICHOLAS
3101 N. HWY A1A
MELBOURNE FL 32903

D [ ] Delete
BALLAUER, JOHN
3101 N. HWY A1A
MELBOURNE FL 32903

D [ ] Delete
ZANDER, ANNA
3101 N. HWY A1A
MELBOURNE FL 32903

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] for the exemption stated in Section 119.07(4)(d), Florida Statutes. Further [illegible] report is true and correct and that my signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: John Ballauer 1/22/96 407-773-9260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone

CR2E034 (12/95)