

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 APR 27 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000093823 (0)

1. Corporation Name

AMERICAN RESORT MARKETING, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/29/1994	3a. Date of Last Report
4. FEI Number 59-3285285	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 § 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 3501 West Vine Street Suite, Apt. #, etc 22 Suite 295 City & State 23 Kissimmee, FL Zip 24 34741	26 27 Suite, Apt. #, etc 28 City & State 29 Zip 30 USA

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name KORSNAK, STEPHEN D.
82 Street Address (P.O. Box Number is Not Acceptable) 2345 SAND LAKE ROAD
83 SUITE 100
84 City ORLANDO
85 Zip Code FL 32809

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

Stephen D. Korsnak

04/17/95

DATE

12. OFFICERS AND DIRECTORS	
TITLE	C/D
NAME	Deborah L. Linden
STREET ADDRESS	2345 Sand Lake Road, Suite 100
CITY ST ZIP	Orlando, FL 32809
TITLE	T/S/D
NAME	Albert Bruno
STREET ADDRESS	4701 N Cumberland Avenue
CITY ST ZIP	Norridge, IL 60656
TITLE	VP/D
NAME	Robert Beaulieu
STREET ADDRESS	5341 W. Belmont Avenue
CITY ST ZIP	Chicago, IL 60641
TITLE	P
NAME	Patrick Joyce
STREET ADDRESS	3501 West Vine Street #295
CITY ST ZIP	Kissimmee, FL 34741
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, ETC.	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah L. Linden - Chairman/Director

04/17/95

DATE

407/859-8900

TALLAHASSEE, FL