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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000008861 (3)

1. Corporation Name
ABBOTT RESORTS, INC.

Principal Place of Business

35000 EMERALD COAST PKWY
DESTIN FL 32541
US

Mailing Address

P.O. BOX 30
DESTIN FL 32540-0030
US

3. Date Incorporated or Qualified

02/02/1995

3a. Date of Last Report

02/27/1996

2. Principal Place of Business

21 Suite / Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite / Apt. #, etc.

27 City & State

28 Zip

Country

30

4. FEI Number

59-3303140

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 s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

OLIN, JAMES S.
35000 EMERALD COAST PKWY
DESTIN FL 32541

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. 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 typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	OLIN, JAMES S.	
STREET ADDRESS	35000 EMERALD COAST PKWY	
CITY- ST- ZIP	DESTIN FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	VAN DIVER, SUE C.	
STREET ADDRESS	35000 EMERALD COAST PKWY	
CITY- ST- ZIP	DESTIN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ABBOTT, WILLIAM W.	
STREET ADDRESS	35000 EMERALD COAST PKWY	
CITY- ST- ZIP	DESTON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ABBOTT, STEPHEN J.	
STREET ADDRESS	35000 EMERALD COAST PKWY	
CITY- ST- ZIP	DESTIN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STEINER, JAMES R.	
STREET ADDRESS	35000 EMERALD COAST PKWY	
CITY- ST- ZIP	DESTIN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VAN DIVER, III C	
STREET ADDRESS	35000 EMERALD COAST PKWY	
CITY- ST- ZIP	DESTIN FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing 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; the recipient 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:

James S. Olin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/97

832-3700

CR2E034 (9/96)