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**FILED**

**Apr 16 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 # P95000048370 (7)**

1. Corporation Name  
**RESORT CONFERENCE SERVICES, INC.**



Principal Place of Business  
**13000 SAWGRASS VILLAGE CIR  
SUITE 28  
PONTE VEDRA BEACH FL 32082**

Mailing Address  
**13000 SAWGRASS VILLAGE CIR  
SUITE 28  
PONTE VEDRA BEACH FL 32082-5021**

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

29 30

9. Name and Address of Current Registered Agent

**SMITH, PARKER B  
13000 SAWGRASS VILLAGE CIR  
SUITE 18  
PONTE VEDRA BEACH FL 32082**

3. Date Incorporated or Qualified  
**06/19/1995**

3a. Date of Last Report  
**06/18/1996**

4. FEI Number

**59-3323465**

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

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 registrant, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE  
NAME **PD SCHELLER, SANFORD G**  
STREET ADDRESS **734 SPINNAKERS RD**  
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE  DELETE  
NAME **VSTD SCHELLER, MARJORY**  
STREET ADDRESS **734 SPINNAKERS RD**  
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition  
12 NAME  
13 STREET ADDRESS **7440 FOUNDERS WAY**  
14 CITY-ST-ZIP **PONTE VEDRA, FL 32082**

21 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS **7440 FOUNDERS WAY**  
24 CITY-ST-ZIP **PONTE VEDRA, FL 32082**

31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE  Change  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)(b), 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 *Sanford G. Scheller* Sanford G. Scheller 4/16/97

CR2E034 (9/96)