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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064790 (5)

FLORIDA RESORTS DEVELOPERS INC.

Mailing Address Principal Place of Business 2610 SW 23 TERRACE 2610 SW 23 TERRACE FT. LAUDERDALE FL 33312-4857 FT. LAUDERDALE FL 33312 3. Date Incorporated or Qualified 3a. Date of Last Report 08/22/1995 11/22/1996 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE 26 21 Not Applicable 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 Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zip 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 ALVAREZ, ROBERT 2610 SW 23 TERRACE Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33312 BĴ 84 City 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, typics or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. **PVST** DELETE Change Addition 1.1 TITLE 70118 ALVAREZ, ROBERT 1.2 NAME 2E034 NAM: **2610 SW 23 TERRACE** STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33312 CHTY ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition 1011 2.1 TITLE Change ALVAREZ, ROBERT 2.2 NAME NAMI **2610 SW 23 TERRACE** 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY - \$1 - ZIF 2.4 CITY-ST-ZIP DELETE Change ___ Addition 3 1 7/71 8 TIZLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C(11 - S1 - ZIP DELETE Change ☐ Addition 4.1 TITLE 4. 2 NAME NAMÉ STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIF Change DELETE 5.1 TITLE Addition THEF 5.2 NAME 5.3 STREET ADDRESS STREET ACORES

14. I do hereby certify that the information is unfied with finis filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this arm layered to exploit a final 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 Lopping propriation of the propriat

5.4 CITY - \$1 - ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6 1 TITLE

6.2 NAME

SIGNATURE:

CHY-ST-ZiP

CITY - ST- ZIP

THE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEY OR DIRECTOR

DELETE

+/17/92 954-327-C

Change

Addition

FILED

May 02 1997 8:00am

Secretary of State