


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000039664 (3)

1. Corporation Name

INTERNATIONAL RESORTS AND ENTERTAINMENT GROUP, I
NC.

Principal Place of Business

Mailing Address

1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI FL 33131

1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI FL 33131

250 INTERNATIONAL PARKWAY Suite 114
HEATHROW, FL 32746

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1996

2. Principal Place of Business

2a. Mailing Address

21 250 INTERNATIONAL PARKWAY

26

4. FEI Number

Applied For

65-0741574 59-3452135

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 114

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 HEATHROW FL

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 32746

25 USA

29

30

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LITTMAN, ERIC P.
1428 BRICKELL AVENUE, 8TH FLOOR
MIAMI FL 33131
~~JOEY DI FRANCESCO~~
JOEY DI FRANCESCO
250 INTERNATIONAL PARKWAY Suite 114
HEATHROW, FL 32746

81 Name JOEY DI FRANCESCO
82 Street Address (P.O. Box Numbers Not Acceptable)
9195 SW 10th Street 250 INT. PARKWAY
83 Suite 210 Suite 114
84 City HEATHROW FL 85 32746

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 I understand the provisions 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)

2/24/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PINEDA MARIA
STREET ADDRESS 158 SW 131 PLACE CIRCLE NO
CITY-ST-ZIP MIAMI FL 33184

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD
NAME JOEY DI FRANCESCO
STREET ADDRESS 221 SPAIN'S LANDING BLVD
CITY-ST-ZIP LONGWOOD FL 32779

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD
NAME BERNADETTE DI FRANCESCO
STREET ADDRESS 221 SPAIN'S LANDING BLVD
CITY-ST-ZIP LONGWOOD FL 32779

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TD
NAME DEBRAH GNIADAK
STREET ADDRESS 902 MILLERBECK AVE
CITY-ST-ZIP DELTONA, FL 32725

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME GINA MOWERY
STREET ADDRESS 635 SAMANTHA LANE
CITY-ST-ZIP LAKE HARY, FL 32746

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D
NAME LEOPOLDO S. FERNANDEZ
STREET ADDRESS 2137 LAKE DEBRA DR. APT. 1815
CITY-ST-ZIP ORLANDO FL 32835

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 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

2/24/98 (407) 805-9131

CR2E034 (10/97)