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**PROFIT CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

SIGNATURE

DOCUMENT # P96000078719 (7)

TIMESHARE U.S.A., INC.

## **FILED** May 12 1997 8:00am Secretary of State



Principal Place of Business 6363 NAV 6TH WAY STE 210 FORT LAUDERDALE FL 33309		Mailing Address 6363 NW 6TH WAY SPE 210 FORT LAUDERDACK FL 33309-6136				
			3. Date Incorporated or Qualifi 09/23/1996	ed 3a. Date of Last R	teport	
2. Principal Place of Business 1 43 NORTH RESERBE 4600	2a. Mailing Address 14 26 43 Nonny Feb	can Harry	4. FEI Number 65-0700	399 A	oplied For ot Applicable	
Suite, Apt. #, etc. 2 5017E /05	Suite, Apt. #, etc.	105	5. Certificate of Status Desired	□ \$8.75 . Fee Re	Additional equired	
City & State 3 POMPANO BEACH F	City & State  28 TOMPANO BY	<u> </u>	6. Election Campaign Financing     Trust Fund Contribution	- — +	May Be to Fees	
Zip Country 4 33 06 2 - 4304 25 COUNTRY	Zip 29 <b>33062 - 4304</b> 3	Country 5A	8. This corporation has liability Florida Statutes	for intangible tax ender s		
9. Name and Address of Cui	rrent Registered Agent	041	10. Name and Address of New	Registered Agent		
COLEMAN, ANTHONY G JR.	•	81 Name	STEVEN HOFFMA	لم.		
6363 NW 6TH WAY STE 210		152   Street A	kadress (H.O. Box Number is Not Acce			
FORT LAUDERDALE FL 33309		83		CHENAY		
			SVITE 105			
		84 City	POMPANO BEACH	EI 85 Zip	Code	
11. Pursuant to the provisions of Sections #01.	0502 and 607.1508. Florida Statutes	the above-named of	corporation submits this statement for the	he purpose of changing i	062	
11. Pursuant to the provisions of Sections 10), office or registered agent, or both, in the sagent. I am termina with, and accept the utility.	tate of Florida Such change was at	thorized by the corp	oration's board of directors. I help by a	ccept the appointment as	registered	
	bligations of, Section 607.0505, Fig.	ida Statoles.	Stran William	V/24/	97	
SIGNATUR				' '\- '		
Signature, typed or ponted name of registered	oragentanortile i applicable (NO+E:	Registered Agent signature a	required when reinstating)	DATE	1	
Signature, typed or pyreteo name of reprefered  12. OFFICERS	AND DIRECTORS	Registered Agent signature #			IS IN 12	
12. OFFICERS			ADDITIONS/CHANGES TO O		IS IN 12	
2. OFFICERS	AND DIRECTORS  DELETE	13.	ADDITIONS/CHANGES TO OF	FFICERS AND DIRECTOR		
2. OFFICERS  THE D  COLEMAN ANTHONY G JI  AMA COLEMAN ANTHONY G JI	AND DIRECTORS  DELETE  R.	13. 1.1 TITLE	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN	FFICERS AND DIDECTOR		
12. OFFICERS THE D  COLEMAN ANTHONY G JI  STREET ADDRESS 6363 NW 67K WAY STE 20	AND DIRECTORS  DELETE  R.  10	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR		
IZ. OFFICERS  THE D  VAME  STREET ADDRESS DITY ST-ZIP  OFFICERS  D  OF	AND DIRECTORS  DELETE  R.  10	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN	FFICERS AND DISECTOR		
2. OFFICERS THE D  COLEMAN, ANTHONY G JI  6363 NW 6TH WAY STE 21  FORT LAUDERDALE FL 33:	AND DIRECTORS  DELETE  R. 10 309	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR Change	Addition	
12. OFFICERS  THE D  COLEMAN, ANTHONY G JI  G363 NW 6TH WAY STE 21  FORT LAUDERDALE FL 333  THE STATE OFFICERS  FORT LAUDERDALE FL 333	AND DIRECTORS  DELETE  R. 10 309	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR Change	Addition	
IZ. OFFICERS  THE COLEMAN, ANTHONY G JI  6363 NW 6TH WAY STE 20  FORT LAUDERDALE FL 33:  HILE  VAME  STREET ADDRESS  FORT LAUDERDALE FL 33:	AND DIRECTORS  DELETE  R. 10 309	13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR Change Change Change	Addition	
IZ. OFFICERS  HITE  NAME  STREET ADDRESS  G17Y ST 202  HITE  NAME  STREET ADDRESS  G17Y ST 202  FORT LAUDERDALE FL 333  DITY ST 212  FORT ST 212  FORT ST 212  FORT ST 212  FORT ST 212	AND DIRECTORS  DELETE  R. 10 309	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR Change Change Change	Addition	
2. OFFICERS THE  JAME STREET ADDRESS THY ST. 202 THE  JAME SHREET ADDRESS SHY-ST-ZIP THE  JAME SHREET ADDRESS SHY-ST-ZIP THE	AND DIRECTORS  DELETE  R.  10  309	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR Change Change Change	Addition  Addition	
IZ. OFFICERS  THE D  NAME STREET ADDRESS CITY STUZIP THE NAME STREET ADDRESS CHY STUZIP THE NAME STREET ADDRESS CHY STUZIP THE NAME NAME	AND DIRECTORS  DELETE  R.  10  309	13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR Change Change Change	Addition  Addition	
IZ. OFFICERS  THE PART OFFICERS  COLEMAN, ANTHONY G. JE  6363 NW 6TH WAY STE 20  FORT LAUDERDALE FL 333  THE PART OFFICERS  FORT LAUDERDALE FL 333  THE PART OFFICERS  THE PART OFFICERS	AND DIRECTORS  DELETE  R.  10  309	13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR Change Change Change	Addition  Addition	
IZ. OFFICERS  THE COLEMAN, ANTHONY G. JE 6363 NW BIR WAY STE 20 FORT LAUDERDALE FL. 333  THE NAME STREET ADDRESS CHY-SI-ZIP	AND DIRECTORS    DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change	Addition  Addition  Addition	
IZ. OFFICERS  THE PARME STREET ADDRESS CITY ST ZEP	AND DIRECTORS  DELETE  R.  10  309	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4. CITY-ST-ZIP  4.1 TITLE	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	FFICERS AND DISECTOR Change Change Change	Addition  Addition	
2. OFFICERS THE  LAME STREET ADDRESS TOTY ST-ZIP THE  LAME  L	AND DIRECTORS    DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 4 2 NAME	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change	Addition  Addition  Addition	
IZ: OFFICERS  HITE  LAME STREET ADDRESS  OILY ST-ZIP  OILE  LAME STREET ADDRESS	AND DIRECTORS    DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change	Addition  Addition  Addition	
IZ. OFFICERS  DITTE NAME STREET ADDRESS CITY ST-ZIP DITTE NAME STREET ADDRESS CITY-ST-ZIP	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change	Addition  Addition  Addition	
IZ. OFFICERS  DITE NAME STREET ADDRESS CITY ST-ZIP DITE NAME STREET ADDRESS CITY-ST-ZIP DITE NAME STREET ADDRESS CITY-ST-ZIP DITE DITE NAME STREET ADDRESS CITY-ST-ZIP DITE DITE DITE DITE DITE DITE DITE DITE	AND DIRECTORS    DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change	Addition Addition Addition	
IZ. OFFICERS  HITE  NAME  STREET ADDRESS  CITY ST- ZIP  FORT LAUDERDALE FL 33:  FORT LAUDERDALE FL 33:  HITE  NAME  STREET ADDRESS  CITY ST- ZIP  CITE  NAME  STREET ADDRESS  CITY ST- ZIP  CITE  NAME  STREET ADDRESS  CITY ST- ZIP  CITE  NAME	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 41 TITLE 4. 2 NAME 4. 3 STREET ADDRESS 4.4 CITY-ST-ZIP 51 TITLE 52 NAME	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change	Addition  Addition  Addition	
IZ. OFFICERS  THE  NAME STREET ADDRESS CHY ST-ZIP  THE  NAME STREET ADDRESS CHY-ST-ZIP  THE  NAME STREET ADDRESS	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change	Addition  Addition  Addition	
12. OFFICERS  DITTE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE     DELETE     DELETE	13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change  Change	Addition  Addition  Addition  Addition	
IZ. OFFICERS  THE  NAME STREET ADDRESS DITY ST-ZIP  THE  NAME STREET ADDRESS DITY-ST-ZIP  THE  THE  THE  THE  THE  THE  THE  TH	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.1 NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.1 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change	Addition  Addition  Addition	
12. OFFICERS DITTE NAME STREET ADDRESS CITY ST - ZIP TITLE NAME STREET ADDRESS CITY ST - ZIP TITLE NAME STREET ADDRESS CITY ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE     DELETE     DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change  Change	Addition  Addition  Addition  Addition	
IZ. OFFICERS  DITTE  NAME STREET ADDRESS CHY-ST-ZIP TITTE  NAME STREET ADDRESS CHY-ST-ZIP TITTE NAME STREET ADDRESS CHY-STREET STREET	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE     DELETE     DELETE	13.  11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.1 NAME 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.1 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE	ADDITIONS/CHANGES TO OF DIRECTOR STEVEN HOFFMAN 43 N FED YNY FIO.	Change  Change  Change  Change  Change	Addition  Addition  Addition  Addition	

× 4/29/97

888-942-55