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

May 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000094868 (2) CAMPGROUND RESALES OF FLORIDA, INC. Principal Place of Business Mailing Address 3501 W VINE STREET 3501 W VINE STREET **SUITE 335** SUITE 335 KISSIMMEE FL 34741 KISSIMMEE FL 34741 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/18/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3411949 21 26 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 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HANEY, ROBERT 81 Name 3501 W VINE STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 335** KISSIMMEE FL 34741 83 City Zip Code 11. Pursuant to the provisions of Sections 607.050? 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition HANEY, ROBERT NAME 1.2 NAME 3501 W VINE ST. #335 STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL CITY-SI-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE

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 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 extrachment with an address.

6.2 NAME 6.3 STREET ADDRESS

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME **5.3 STREET ADDRESS**

DELETE

DELETE

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADORESS

TITLE

NAME

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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