


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

FILED

Feb 25 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 # P97000013609 (7) 1. Corporation Name TROPICAL RESERVATIONS INTERNATIONAL, INC. | | | |
| Principal Place of Business 99198 OVERSEAS HIGHWAY #9 DAMRON BUILDING KEY LARGO FL 33007 | | Mailing Address 99198 OVERSEAS HIGHWAY #9 DAMRON BUILDING KEY LARGO FL 33007 | |
| 2. Principal Place of Business 21 8890 Coral Way Suite, Apt. #, etc. 22 #220 City & State 23 Miami FL Zip 24 33165 Country 25 Dade | | 2a. Mailing Address 26 Same City & State 27 FL Zip 28 Country 29 | |
| 9. Name and Address of Current Registered Agent DEFOOR, J A II 90130 OLD HIGHWAY TAVERNIER FL 33070 | | 10. Name and Address of New Registered Agent 81 Name BRINKMAN, J 82 Street Address (P.O. Box Number is Not Acceptable) 406 mahogany circle 83 84 City Key Largo FL 85 Zip Code 33037 | |
| 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 <u>Jonathan Brinkman</u> JONATHAN BRINKMAN 2/19/98 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) | | | |
| 12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP D VANDELAAR, JACK 104180 OVERSEAS HIGHWAY KEY LARGO FL 33037 X DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP D VANDELAAR, JANA 104180 OVERSEAS HIGHWAY KEY LARGO FL 33037 X DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP D DILLEY, CARL 104180 OVERSEAS HIGHWAY KEY LARGO FL 33037 □ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP □ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP □ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP □ DELETE | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 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 PRESIDENT P 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE JONATHAN BRINKMAN 4.2 NAME 4.3 STREET ADDRESS 8890 Coral Way #220 4.4 CITY-ST-ZIP MIAMI FL 33165 5.1 TITLE CLAIRE ABREHART 5.2 NAME 5.3 STREET ADDRESS 8890 Coral Way #220 5.4 CITY-ST-ZIP MIAMI FL 33165 6.1 TITLE 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)(l), 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: <u>Carl Dilley</u> 2/20/98 305-554-4020 Signature typed or printed name of signing officer or director | | | |



DO NOT WRITE IN THIS SPACE

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|---|--------------------------------|
| 3. Date Incorporated or Qualified 02/10/1997 | |
| 4. FEI Number 65-0734173 | 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 owes or has paid the current year Intangible Personal Property Tax due June 30. □ Yes □ No | |

CR2E034 (10/97)