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FILED
Apr 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

DOCUMENT # P97000036915 (1)

1. Corporation Name

BUENA VISTA RESORT GROUP, INC.

Principal Place of Business

Mailing Address

101 E KENNEDY BLVD.
BARNETT PLAZA SUITE 3925
TAMPA FL 33602

101 E KENNEDY BLVD.
BARNETT PLAZA SUITE 3925
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

4. FEI Number

59-3440962

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FROST, MICHAEL H
101 E KENNEDY BLVD.
BARNETT PLAZA SUITE 3925
TAMPA FL 33602

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME FROST, MICHAEL H
STREET ADDRESS 101 E KENNEDY BLVD STE 3925
CITY-ST-ZIP TAMPA FL 33602

TITLE D
NAME KENNEDY, DAVID A
STREET ADDRESS 101 E KENNEDY BLVD STE 3925
CITY-ST-ZIP TAMPA FL 33602

TITLE D
NAME STOLZ, ROBERT
STREET ADDRESS 1900 BUENA VISTA DR
CITY-ST-ZIP LAKE BUENA VISTA FL 32830

TITLE D
NAME FLUHART, DARRYL
STREET ADDRESS 1900 BUENA VISTA DR
CITY-ST-ZIP LAKE BUENA VISTA FL 32830

TITLE D
NAME BAGWELL, DAVID
STREET ADDRESS 400 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE D
NAME MOREL, FLORIAN
STREET ADDRESS 1900 BUENA VISTA DR
CITY-ST-ZIP LAKE BUENA VISTA FL 32830

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

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)(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:

Michael H Frost

CR2E034 (10/97)