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

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Sep 24 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 # P97000099153

1. Corporation Name
International Leisure Corporation

Principal Place of Business | Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: November 20, 1997

4. FEI Number: 59-3495071 ☐ 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	1850 Lee Road	26	1850 Lee Road
22	Suite, Apt. #, etc: Suite 331	27	Suite, Apt. #, etc.: Suite 331
23	City & State: Winter Park, Florida	28	City & State: Winter Park, Florida
24	Zip: 32789	29	Zip: 32789
25	Country: USA	30	Country: USA

9. Name and Address of Current Registered Agent

Lawrence H. Katz
Suite 120
341 N. Maitland Avenue
Maitland, Florida 32751

10. Name and Address of New Registered Agent

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

TITLE	Director ☐ DELETE
NAME	Bruce Nierenberg
STREET ADDRESS	792 Spanish Cove Drive
CITY-ST-ZIP	Melbourne, Florida 32940
TITLE	Director ☐ DELETE
NAME	William Applebee
STREET ADDRESS	2144 Deer Hollow Circle
CITY-ST-ZIP	Longwood, Florida 32779
TITLE	Director/President ☐ DELETE
NAME	Matthew M. Gillio
STREET ADDRESS	Suite 331, 1850 Lee Road
CITY-ST-ZIP	Winter Park, Florida 32789
TITLE	Director ☐ DELETE
NAME	Dual Cooper
STREET ADDRESS	2100 North Boulder Highway
CITY-ST-ZIP	Henderson, Nevada 89015
TITLE	Director ☐ DELETE
NAME	Frank Smith
STREET ADDRESS	6342 Nightwind Circle
CITY-ST-ZIP	Orlando, Florida 32818
TITLE	Secretary ☐ DELETE
NAME	Lawrence H. Katz
STREET ADDRESS	Suite 120, 341 N. Maitland Ave
CITY-ST-ZIP	Maitland, Florida 32751

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	400002650374	
5.3 STREET ADDRESS	-09/28/98--01100--033	
5.4 CITY-ST-ZIP	***550.00	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		LS
6.3 STREET ADDRESS		9-24
6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.