

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000025947

1. Corporation Name

CCR RESORT MANAGEMENT OF NEVADA, INC.

Principal Place of Business

3250 MARY ST., STE. 500
MIAMI FL 33133

Mailing Address

3250 MARY ST., STE. 500
MIAMI FL 33133

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

PELTZ, ARVIN
3250 MARY ST., STE. 500
MIAMI FL 33133

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME WEISER, SHERWOOD M
STREET ADDRESS 3250 MARY ST., STE. 500
CITY-ST-ZIP MIAMI FL 33133

TITLE D [] DELETE

NAME LEFTON, DONALD E
STREET ADDRESS 3250 MARY ST., STE. 500
CITY-ST-ZIP MIAMI FL 33133

TITLE D [] DELETE

NAME TEMLING, W. PETER
STREET ADDRESS 3250 MARY ST., STE. 500
CITY-ST-ZIP MIAMI, FL 33133

TITLE D [] DELETE

NAME STURGES, ROBERT B.
STREET ADDRESS 3250 MARY ST., STE. 500
CITY-ST-ZIP MIAMI, FL 33133

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

C/P

[] Change [] Addition

500002778325--2

-02/17/99--01068--004

****150.00 ****150.00

[] Change [] Addition

V/T/S

[] Change [] Addition

V

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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, with all other like empowered.

SIGNATURE: W. Peter Temling, VP

1/13/99

(305) 445-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0194331

CR2E034 (11/98)