

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S04127 (4)

1. Corporation Name

LANSING RESORTS I, INC.

Principal Place of Business

Mailing Address

1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH, FL 33401

3. Date Incorporated or Qualified

10/02/1990

3a. Date of Last Report

3/95

4. FEI Number

58-1917498

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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

ERBEY, JOHN R.

BERKELEY FEDERAL BANK & TRUST FSB.

1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH, FL 33401

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 date in all capital letters

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

ROBERTSON, JOHN T.

1675 PALM BEACH LAKES BLVD., STE. 1002

WEST PALM BEACH, FL 33401

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ERBEY, WILLIAM C.

1675 PALM BEACH LAKES BLVD., STE. 1002

WEST PALM BEACH, FL 33401

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

BROWN, RORY A.

1675 PALM BEACH LAKES BLVD., STE. 1002

WEST PALM BEACH, FL 33401

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MDS

ERBEY, JOHN R.

1675 PALM BEACH LAKES BLVD., STE. 1002

WEST PALM BEACH, FL 33401

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MDCFO

REICH, CHRISTINE A.

1675 PALM BEACH LAKES BLVD., STE. 1002

WEST PALM BEACH, FL 33401

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SVPAS

WILHOIT, STEPHEN C.

1675 PALM BEACH LAKES BLVD., STE. 1002

WEST PALM BEACH, FL 33401

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

700001846087
-05/31/96--01048--016

***200.00

5/

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32

SIGNATURE:

Stephen C. Wilhoit

STEPHEN C. WILHOIT, SR. VICE PRESIDENT/ ASST. SEC.

4-23-96

Day

Daytime Phone #

CR2E034 (12/95)