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FILE NOW: FILING FEE	AFTER MAY 1 IS	\$22	5.00			
PROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPARTMENT OF STATE Sangra B Mortham					
DOCUMENT # S04127 (4)					
LANSING RESORTS 1, 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 3/95	*
2. Principa! Place of Business	2a. Mailing Address			4. FEI Number	1 1	Applied For
21	26			58-1917498		Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc 27				5. Certificate of Status Desired		\$8.75 Additional Fee Required
City & State	City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip Country 24 25	Z(p)	30	untry	8. This corporation has liability for I Florida Statutes Yes	□ No	
9. Name and Address of Curren	t Registered Agent			10. Name and Address of New R	egistered Ag	ent
			81 Name			
ERBEY, JOHN R.	con trep		82 Street Addr	ess (P.O. Box Number is Not Acceptab	le)	
BERKELEY FEDERAL BANK & TRU 1675 PALM BEACH LAKES BLVD.	STE 1002		83			
WEST PALM BEACH, FL 33401	, 512. 1002					85 Zip Code
			84 City		FL	
Pursuant to the provisions of Sections 607.0603 or registered agent, or both, in the State of Flori familiar with, and accept the obligations of, Sections		s, the ab ad by the	ove named corpor corporation's boa	ation submits this statement for the pured of directors. Thereby accept the app	mose of chang ointment as re	ging its registered office igistered agent. Lam
SIGNATURE Signature speed or protest name of registers stages	r cario mando della 1000	TE Bouches	oj Agert signature re pro-	d wied rendstrige	DATE	
	ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFF		
TITLE DP	☐ DELETE		TITLE		L)	Change 🔲 Addition
ROBERTSON, JOHN T.			NAME			
STREET ADDRESS 1675 PALM BEACH LAN						
CITY-ST-ZIP WEST PALM BEACH, FI	. 33401		TITLE			Change Addition
NAME ERBEY, WILLIAM C.	u	22	NAME			
STREET ADDRESS 1675 PALM BEACH LAN	KES BLVD., STE.	10 02 3	STREET ADDRESS			
CITY-ST-2IP WEST PALM BEACH, FI	L 33401	24	City-S1-ZiF			Change Addition
HILL	☐ DELETE		THE .		L	Landing . Land man on
NAME BROWN, RORY A. STREET ADDRESS 1675 PALM BEACH LAI	KES BLVD., STE.		NAME STREET ADDRESS			
cinter annues LOVO FRIM DEACH HAI			C			

7000018460島中 -05/31/96--01048--016 ***200,00 1675 PALM BEACH LAKES BLVD., STE. 10 23 STREET ADDRESS 14. I do hereby certify that the information subplied with this hing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3/(k), 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 snall have the same legal effect as if much under certify 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 6 4 CITY - ST - ZIP

34 CUTY - ST - ZIF

2 3 STREET ADDRESS

5.3 STHEFT ADDRESS

5.4 CHY - ST - ZIP

4 4 CITY - \$1 - 205

4 1 TITLE

4.2 NAME

5 1 TITLE

5.2 NAME

6.11:1tF

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

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21

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1675 PALM BEACH LAKES BLVD., STE. 10

1675 PALM BEACH LAKES BLVD., STE.100

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

WEST PALM BEACH FL 33401 ...

REICH, CHRISTINE A.

WILHOIT, STEPHEN C.

ERBEY, JOHN R.

MDCFO

SVPAS

[]] DELF1E

DELE 16

DELETE

4-23-96

CR2E034 (12/95)

Addition

nc fibbA 🔲

☐ Change

☐ Change