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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 JUN 10 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S22356

(7)

1. Corporation Name

~~CASINOS DEL REAL, INC.~~
HEMISPHERE RESORTS & ENTERTAINMENT Corp

Principal Place of Business

1535 Morningside Dr.
Mount Dora, FLA.
32757

Mailing Address

1535 Morningside Dr.
Mount Dora, FLA
32757

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

R
Ricardo E del Real
4118 NW 53rd St
Boca Raton, FLA 33496

3. Date Incorporated or Qualified
01/03/1991

3a. Date of Last Report
05/09/1996

4. FEI Number

59-3053629

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

10. Name and Address of New Registered Agent

81 Name

Don Farmer

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

1535 Morningside Dr.

83 City

Mount Dora, FL

84 Zip Code

32757

FL

85

32757

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 DONALD FARMER

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-29-97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☒ DELETE
WILFREDO DURAN
4088 COLONY HILLS CR.
COLORADO SPRGS. CO.

☐ DELETE
DEL REAL JR, RICARDO E
4118 N.W. 53RD STREET
BOCA RATON FL

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PRESIDENT/DIRECTOR
Michael Miller
3341 S.W. 51st
FT LAUDERDALE FL 33312

EXECUTIVE VICE PRES/DIR N/A
RICARDO DEL REAL
4118 N.W. 53RD STREET P.O. Box 23867
Boca Raton FL 33496 Ft Lauderdale FLA 33307

EXECUTIVE VICE PRES/DIR.
ROBERT G. MODRES
2021 PLAINS RD. EAST SUITE 2
BURLINGTON, ONTARIO CANADA L7R4M3

SECRETARY/TREASURER/DIR.
DONALD FARMER
1535 MORNINGSIDE DRIVE
MOUNT DORA FL 32757

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 do 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:

Donald Farmer 4-29-97 886-6600 407

CR2E034 (9/96)