

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # S38311

(4)

95 AUG -4 AM 10:57

1. Corporation Name

SKI CHALET RESORT, INC.

Principal Place of Business

7315 SW 87 AVE
STE 100
MIAMI FL 33173
US

Mailing Address

1700 PONCE DE LEON BLVD
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/18/1991

3a. Date of Last Report
06/23/1994

2. Principal Place of Business

21 **7408 SW 48 ST**

2a. Mailing Address

26 **7408 SW 48 ST**

4. FEI Number
65-0260567

Applied For
Not Applicable

Suite, Apt. #, etc.

22 **2nd Floor**

Suite, Apt. #, etc.

27 **2nd Floor**

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

City & State

23 **Miami FL**

City & State

28 **Miami FL**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

Zip

24 **33145**

Country

25 **Dade**

Zip

29 **33145**

Country

30 **Dade**

7. This Corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

**RESSLER, BARRY
201 W FLAGLER ST
MIAMI FL 33134**

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 consulting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PO**
NAME **TORRES, ODALYS**
STREET ADDRESS **1700 PONCE DE LEON BLVD**
CITY - ST - ZIP **CORAL GABLES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

**7408 SW 48 ST, 2nd Floor
Miami FL 33155**

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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:

ODALYS TORRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-17-95 305261-1242
Date Date of Filing