

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, FL 32399
Tallahassee, FL 32399
Tallahassee, FL 32399

APPROVED
AND
FILED

31 MAY 11 1996

TALLAHASSEE, FLORIDA

DOCUMENT # **S41556** (9)

SUNSHINE STATE RESORT HOLDINGS, INC

2710 BUTLER BAY DR NORTH
WINDERMERE FL 34786
US

215 N EOLA DRIVE
ORLANDO FL 32801

Do not put words in my mouth

3. Date for report to be filed: **03/28/1991** 3b. Date of report: **03/14/1994**

4. FIC Number: **59-3057025** 5. Certificate of Status: **Not Applicable**

6. Election Campaign Finance: **Not Applicable** \$8.75 Additional Fee Required

7. Election Campaign Finance: **Not Applicable** \$5.00 May Be Added to Fees

8. Does corporation have a foreign affiliate? **Yes**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YERGLER, JON C
215 N EOLA DRIVE
ORLANDO FL 32801

81. Name
82. Street Address (P.O. Box Number or Post Office)
83.
84. City
85. State: **FL**

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

12. ADDITIONAL INFORMATION: **DVPS**

WATANABE, MIYOSHI
2710 BUTLER BAY DR., NORTH
WINDERMERE FL

13. ADDITIONAL INFORMATION: **Not Applicable**

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

SIGNATURE:

M. Watanabe

4/26/95

407-876-1112