

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 # **S95975** (6)

1. Corporation Name

RESORT INDUSTRIES, INC.



Principal Place of Business 5600 GULF BOULEVARD ST. PETERSBURG FL 33706	Mailing Address 5600 GULF BOULEVARD ST. PETERSBURG FL 33706
---------------------------------------------------------------------------------------	---------------------------------------------------------------------------

3. Date Incorporated or Qualified 11/20/1991	3a. Date of Last Report 04/11/1995
--------------------------------------------------------	----------------------------------------------

2. Principal Place of Business 21 5600 Gulf Boulevard Suite, Apt. #, etc.	2a. Mailing Address 26 5600 Gulf Boulevard Suite, . #, etc.
22 City & State 23 St. Petersburg Beach, FL	27 City & State 28 St. Petersburg Beach, FL
24 Zip 33706	25 Country
26 Zip 33706	27 Country

4. FEI Number 59-3106536	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent FORTUNE, JEFFREY L. 5600 GULF BOULEVARD ST. PETERSBURG FL 33706	
-----------------------------------------------------------------------------------------------------------------------------------	--

10. Name and Address of New Registered Agent	
81 Name Sheryl H. Andrews	
82 Street Address (P.O. Box Number is Not Acceptable) 5600 Gulf Boulevard	
83	
84 City St. Petersburg Beach, FL	85 Zip Code 33706

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 *Sheryl H. Andrews* **Sheryl H. Andrews, Vice President** DATE **2/14/96**

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS FORTUNE, JEFFREY L. 5600 GULF BLVD. ST. PETERSBURG FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBTD FORTUNE, JOAN A 5600 GULF BLVD ST PETERSBURG FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHERMAN, RICHARD E 5600 GULF BOULEVARD ST. PETERSBURG BEACH FL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ANDREWS, SHERYL H. 5600 GULF BOULEVARD ST. PETERSBURG BEACH FL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	C/P/AS/D Richard E. Sherman 5600 Gulf Boulevard St. Petersburg Beach, FL 33706 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	V/S/T Sheryl H. Andrews 5600 Gulf Boulevard St. Petersburg Beach, FL 33706 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	600001752066 -03/21/96--01022--006 ***200.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 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: *Sheryl H. Andrews* DATE **2/14/96** (813) 562-1202

CR2E034 (12/95)