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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V68452

(4)

1. Corporation Name

U.K. LEISURE HOLDING CO., INC.

Principal Place of Business

501 N. MAGNOLIA AVE.
SUITE 500
ORLANDO FL 32801

Mailing Address

501 N. MAGNOLIA AVE.
SUITE 500
ORLANDO FL 32801-1364

2. Principal Place of Business

21 2600 MAITLAND BLVD

2a. Mailing Address

26 2600 MAITLAND BLVD

Suite, Apt. #, etc.

22 SUITE 330

Suite, Apt. #, etc.

27 SUITE 330

City & State

23 MAITLAND

City & State

28 MAITLAND

Zip

24 32751

Country

25 USA.

Zip

29 32751

Country

30 USA.

9. Name and Address of Current Registered Agent

STEWART, JEFFREY P.
3322 BISHOP PARK DRIVE
SUITE 624
WINTER PARK FL 32792

3. Date Incorporated or Qualified

09/30/1992

3a. Date of Last Report

04/03/1996

4. FEI Number

59-3143174

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

LINDA MARKS (PARKS, JAMES, SCHOPP AND

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

WHITCOMB P.A.)

83

SUITE 330

84 City

MAITLAND

FL

85 Zip Code

32751

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1-30-97

12. OFFICERS AND DIRECTORS

TITLE PVT ☐ DELETE

NAME STEWART, JEFFREY
STREET ADDRESS 3322 BISHOP PARK DRIVE, SUITE 624
CITY-ST-ZIP WINTER PARK FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1997 Daytime Phone #

JAN 15th (407) 671-8710

CR2E034 (9/96)