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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **V71579** (9)

1. Corporation Name

KINGS ISLE RECREATION CORP.

Principal Place of Business

700 N.W. 107 AVENUE
MIAMI FL 33172

Mailing Address

700 N.W. 107 AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/15/1992	3a. Date of Last Report 05/01/1994
4. FET Number 65-0368800 65-0366830	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 applied for exemption from sales tax under 1909.03, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2b. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. City	28. City
24. County	29. County
25. County	30. County

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent											
WATSKY, MORRIS J. 700 N.W. 107 AVENUE MIAMI FL 33172		<table border="1"> <tr> <td>81. Name</td> <td></td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable)</td> <td></td> </tr> <tr> <td>83. City</td> <td></td> </tr> <tr> <td>84. State</td> <td>FL</td> </tr> <tr> <td>85. Zip Code</td> <td></td> </tr> </table>		81. Name		82. Street Address (P.O. Box Number is Not Acceptable)		83. City		84. State	FL	85. Zip Code	
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82. Street Address (P.O. Box Number is Not Acceptable)													
83. City													
84. State	FL												
85. Zip Code													

11. Pursuant to the provisions of Sections 607.0501 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 of Agent or Registered Agent or New Registered Agent)

(Signature of Registered Agent or New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	D MILLER, LEONARD 700 NW 107 AVENUE MIAMI FL	1.1 TITLE	D, C ☒ Change ☐ Addition
2. NAME	D BOLOTIN, IRVING 700 NW 107 AVENUE MIAMI FL	2.1 TITLE	D, V ☒ Change ☐ Addition
3. NAME	D COLE, ROBERT B. 700 NW 107 AVENUE MIAMI FL	3.1 TITLE	S, D ☒ Change ☐ Addition
4. NAME	D PEKOR, ALLAN J. 700 NW 107 AVENUE MIAMI FL	4.1 TITLE	V, D ☒ Change ☐ Addition
5. NAME	AS SIERRA, KATHLEEN E. 700 NW 107 AVE MIAMI FL	5.1 TITLE	☐ Change ☐ Addition
6. NAME		6.1 TITLE	Miller, Stuart A. ☐ Change ☒ Addition
7. NAME		7.1 TITLE	P, D ☐ Change ☐ Addition
8. NAME		8.1 TITLE	700 N.W. 107 Ave. ☐ Change ☐ Addition
9. NAME		9.1 TITLE	Miami, FL 33172 ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is, so far as I am concerned, true and correct and does not conflict with the information stated in the last 12 months of the Florida Statutes. I further certify that the information as supplied on the annual report or any amended annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or director responsible for the filing of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2, or Block 13 of this report, or on an attached report with an addendum.

SIGNATURE:

Kathleen E. Sierra
Kathleen E. Sierra
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Kathleen E. Sierra
Kathleen E. Sierra
DATE

4/17/95 229-6400
(305)