

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003165 (7)
 1. Corporation Name
KGI GRAND BEACH INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 5933 W CENTURY BLVD 210 LOS ANGELES CA 90017 US	Mailing Address 12016 TURTLE CAY CIRCLE LEGAL ADMINISTRATION ORLANDO FL 32835
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3. Date Incorporated or Qualified 06/16/1994	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 95-4473298	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. 1781 Park Center Drive
22. City & State	27. Suite, Apt. #, etc.
23. City & State	28. Orlando, FL
24. Zip	29. 32835
25. Country	30. USA

9. Name and Address of Current Registered Agent ANNA M DIROCCO LEGAL ADMINISTRATION 12016 TURTLE CAY CIRCLE ORLANDO FL 32835	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable) 1781 Park Center Drive
	83.
	84. City Orlando
	85. Zip Code FL 32835

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable) 1781 Park Center Drive
83.
84. City Orlando
85. Zip Code FL 32835

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 *Anna DiRocco* **Anna DiRocco** *1/14/98*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CTVP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREY, CHARLES C	1.2 NAME	
STREET ADDRESS	12016 TURTLE CAY CIRCLE	1.3 STREET ADDRESS	1781 Park Center Drive
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	Orlando, FL 32835
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIANNONI, GENEVIEVE	2.2 NAME	
STREET ADDRESS	12016 TURTLE CAY CIRCLE	2.3 STREET ADDRESS	1781 Park Center Drive
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Orlando, FL 32835
TITLE	CS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVEN C KENNINGER	3.2 NAME	
STREET ADDRESS	5933 W CENTURY BLVD 210	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	3.4 CITY-ST-ZIP	
TITLE	AVP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANCHEZ, ROBERT	4.2 NAME	Pittillo, Bobby
STREET ADDRESS	12016 TURTLE CAY CIRCLE	4.3 STREET ADDRESS	1781 Park Center Drive
CITY-ST-ZIP	ORLANDO FL 32836	4.4 CITY-ST-ZIP	Orlando, FL 32835
TITLE	AVP <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANN COHEN	5.2 NAME	
STREET ADDRESS	12016 TURTLE CAY CIRCLE	5.3 STREET ADDRESS	1781 Park Center Drive
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	Orlando, FL 32835
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 *Charles C. Frey* **Charles C. Frey, Vice President** *1/14/98* (407) 532-1000

CR2E034 (10/97)