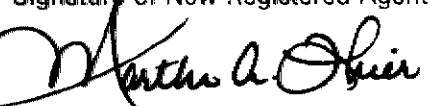
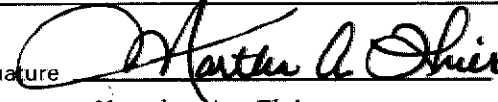


No. C 93979	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CLUB PLAYA DEL SECRETO, INC. MARTI THIER 1707 TOWN OAK DR SAN ANTONIO TX 78232	CARL C. REITER 211 VISTA DRIVE COEUR D'ALEN ID 83814 3. Organized Under the Laws of: ID C 93979

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Francis Smith	10419 S.W. 75th Terrace	Ocala,	FL	34476
V. Pres.	Raul Corona	Teya 257 Col. Jardines	Tlalpan,	Mexico	14200
Ex/Sec.Tres.	Martha A. Thier	1707 Town Oak Dr.	San Antonio,	Tx	78232
Board Member	Dr. Helen Donatelli	1735 Davis St.	Park Ridge,	IL	60068
Board Member	Kenneth Lemmel	2048 Plainfield Dr.	Desplaines,	IL	60018

5. Signature of New Registered Agent 	6. Signature  Date <u>August 11, 1999</u> Name (Typed or Printed) <u>Martha A. Thier</u> Title <u>Executive Secretary</u>
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ISSUED: 07-03-1999