

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A95000002018

1. Entity Name

FLORIDA RESORT MANAGEMENT, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 17 PM 6:58

Principal Place of Business

~~% MILLER & WEBNER, P.A.~~
~~100 N. BISCAYNE BLVD., 21ST FL.~~
~~MIAMI FL 33132~~

Mailing Address

~~% MILLER & WEBNER, P.A.~~
~~100 N. BISCAYNE BLVD., 21ST FL.~~
~~MIAMI FL 33132~~



2. Principal Place of Business

c/o Miller & Webner, PA
Suite, Apt. #, etc.
2442 Poinciana Court

3. Mailing Address

c/o Miller & Webner, PA
Suite, Apt. #, etc.
P.O. Box 266947

DO NOT WRITE IN THIS SPACE

City & State
Weston, FL

City & State
Weston, FL

4. FEI Number 65-0649560

Applied For
Not Applicable

Zip
33327

Country
USA

Zip
33326-6947

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, REBECCA M ESQ.
% MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD., 21ST FL.
MIAMI FL 33132

7. Name and Address of New Registered Agent

Name
Rebecca M. Miller, Esq.
Street Address (P.O. Box Number is Not Acceptable)
c/o Miller & Webner, P.A.
2442 Poinciana Court
City
Weston FL Zip Code
33327

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Rebecca M. Miller

3/13/00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Capital Contributions as Shown on record.

\$9,000,000.00

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

DOCUMENT # P95000096194
NAME FLORIDA RESORT, INC.
STREET ADDRESS % MILLER & WEBNER, P.A., 100 N BISCAYNE
CITY - ST - ZIP MIAMI FL 33132

13. ADDRESS CHANGES ONLY

STREET ADDRESS 1677 Collins Avenue
CITY - ST - ZIP Miami Beach, FL 33139

DOCUMENT #
NAME
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B/K 3/17

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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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

SKIN REQUIRED

3/4 /00 (954) 385-9030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Katja Janson, Vice President of
Florida Resort, Inc., General Partner

Date

Daytime Phone #

CR2E003 (9/99)