

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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0072089 AV

DOCUMENT # F00000005848

1. Entity Name  
HOTEL & RESORT CREATIVE RENOVATION GROUP, INC.



FILED

03 NOV 12 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business  
1100 LEE WAGENER BLVD.  
SUITE 309  
FT. LAUDERDALE FL 33315

Mailing Address  
1100 LEE WAGENER BLVD.  
SUITE 309  
FT. LAUDERDALE FL 33315

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-4771303

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAKARINA, RIMAWATI  
1100 LEE WAGENER BLVD.  
SUITE 309  
FT. LAUDERDALE FL 33315

Name  
Paracorp Incorporated  
Street Address (P.O. Box Number is Not Acceptable)  
236 East 6th Avenue  
City  
Tallahassee FL Zip Code  
32303

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$550.00  
After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME NORTHAUSEN, GREG  
STREET ADDRESS 1100 LEE WAGENER BLVD., SUITE 309  
CITY-ST-ZIP FT. LAUDERDALE FL 33315 ☐ Delete

TITLE PD  
NAME ~~ERRE~~ NORTHAUSEN, GREG  
STREET ADDRESS #306 KAI TAK COMM. BUILDING  
CITY-ST-ZIP 317-319 DES VOEUX RD. CENTRAL HONG KONG ☒ Change ☐ Addition

TITLE SD  
NAME TAKARINA, RIMAWATI  
STREET ADDRESS 1100 LEE WAGENER BLVD., SUITE 309  
CITY-ST-ZIP FT. LAUDERDALE FL 33315 ☐ Delete

TITLE SD  
NAME TAKARINA, RIMAWATI  
STREET ADDRESS #306 KAI TAK COMM. BUILDING  
CITY-ST-ZIP 317-319 DES VOEUX RD. CENTRAL HONG KONG ☒ Change ☐ Addition

TITLE T  
NAME DOSTAL, RUDY  
STREET ADDRESS 1100 LEE WAGENER BLVD., SUITE 309  
CITY-ST-ZIP FT. LAUDERDALE FL 33315 ☐ Delete

TITLE T  
NAME DOSTAL, RUDY  
STREET ADDRESS 3104 E. CAMELBACK ROAD STE. 322  
CITY-ST-ZIP PHOENIX, AZ 85016 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
400024941244  
11/24/03--01010--002 \*\*\$750.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
REINSTATEMENT 03  
YITS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 or supplemental 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 10 or Block 11 if changed, or on an attachment to this address, with all other like empowered.

SIGNATURE: [Signature]  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

+(852) 2850-8082

CR2E034 (4/03)

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STATE OF FLORIDA

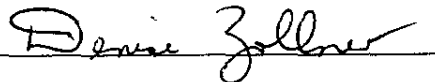
REGISTERED AGENT CONSENT FORM

DATE: 11-12-03

ENTITY NAME:

Hotel + Resort Creative Renovation Group, Inc

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary  
Paracorp Incorporated