

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90144 032 ***150.00

0361960 AV

DOCUMENT # P01000113473

1. Entity Name
FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC.



Principal Place of Business
**1677 COLLINS AVENUE
MIAMI BEACH FL 33139**

Mailing Address
**C/O MILLER & WEBNER, P.A.
P.O. BOX 266947
WESTON FL 33326**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **65-0760731**

Applied For
 Not Applicable

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MILLER, REBECCA M
2442 POINCIANA COURT
WESTON FL 33327**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

TITLE NAME D KRAUSE, HANS-JOACHIM 3025 COLLINS AVENUE MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME D KRAUSE, URSULA M 3025 COLLINS AVENUE MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME D MEYER, NICOLA 3025 COLLINS AVENUE MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME D JANZON, KATJA 3025 COLLINS AVENUE MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME	<input type="checkbox"/> Delete
TITLE NAME	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME D Krause, Ursula 3025 Collins Avenue Miami Beach, FL 33140	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> 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 with an address, with all other like empowered.

SIGNATURE: SIG. M.A.K.E. REQUIRED **Hans-Joachim Krause** 3/31/03 (954) 385-9030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

attachment

70048042

#PD100013473

MILLER & WEBNER, P.A.

Attorneys At Law

Post Office Box 266947

Weston, Florida 33326-6947

Telephone: (954) 385-9030

Facsimile: (954) 385-0955

E-Mail: dwebner795@aol.com

Broward Office:

2442 Poinciana Ct.

Weston, Florida 33327

Rebecca M. Miller, Esq.

April 25, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC.

Ladies and Gentlemen:

Enclosed is the 2003 Uniform Business Report for the captioned corporation along with a check in the amount of \$150.00 payable to the Florida Department of State representing the annual filing fee for FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC.

If you have any questions or need any further information, please call me at (954) 385-9030.

Very truly yours,



Rebecca M. Miller

Enclosures