


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2004 8:00 am
Secretary of State

05-20-2004 90006 016 ***150.00

DOCUMENT # P02000059169					
1. Entity Name PLAZA LUXURY GROUP, INC.					
Principal Place of Business 2200 NORTH ATLANTIC BLVD FORT LAUDERDALE, FL 33305			Mailing Address 2200 NORTH ATLANTIC BLVD FORT LAUDERDALE, FL 33305		
2. Principal Place of Business 3800 S. Ocean Drive Suite Apt. #, etc. 210 City & State Hollywood FL Zip 33019 Country USA			3. Mailing Address 3800 S. Ocean Dr. Suite Apt. #, etc. 210 City & State Hollywood FL Zip 33019 Country USA		
4. FEI Number 02-0613112			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent KAPLAN, ABBEY 201 S.BISCAYNE BLVD 1970 MIAMI CENTER MIAMI, FL, FL 33131-260			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME FAIRMAN, NEIL STREET ADDRESS 2200 NORTH ATLANTIC BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33305	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3800 S. OCEAN Drive, Ste 210 STREET ADDRESS Hollywood FL 33019 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME GARCIA, ROBERT J STREET ADDRESS 2200 NORTH ATLANTIC BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33305	<input type="checkbox"/> Delete		TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3800 S. OCEAN Dr., Ste 210 STREET ADDRESS Hollywood FL 33019 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<input type="checkbox"/> Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	<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 an other like empowered.					
SIGNATURE: X			Neil Fairman 4/27/04 954-630-8880		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

44045735



02032004 Chg-P CR2E034 (10/03)

Board of Trustees
Members of the
Executive Committee

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Douglas D. Abbey, San Francisco, CA
Vice Chairman, Councils
Joseph E. Brown, San Francisco, CA
Vice Chairman and Secretary
Daryl J. Carter, Irvine, CA
Vice Chairman
Gadi Kaufmann, Rockville, MD
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Vice Chairman, District Councils
Gerald N. Parkes, London, United Kingdom
Vice Chairman
James A. Ratner, Cleveland, OH
Vice Chairman
Dale Anne Reiss, New York, NY
Vice Chairman and Treasurer
Merilyn J. Taylor, New York, NY
Vice Chairman, Policy & Practice
Owen D. Thomas, New York, NY
Vice Chairman
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Immediate Past Chairman
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Past Chairman
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Lizanne Galbreath, Norwalk, CT
S. Gail Goldberg, San Diego, CA
Patricia Goldstein, New York, NY
Sanford R. Goodkin, San Diego, CA
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Greenlaw "Fritz" Grube, Jr., Stockton, CA
Joseph Gyourko, Philadelphia, PA
Mosk Hachobian, Boston, MA
V.R. "Pete" Halter, Smyrna, GA
Lee T. Hanley, Phoenix, AZ
Oscar L. Harris, Jr., Atlanta, GA
Patricia R. Healy, San Francisco, CA
Kenneth W. Hubbard, New York, NY
Susan Hudson-Wilson, Boston, MA
Gregory W. Hummel, Chicago, IL
Wayne S. Hyatt, Atlanta, GA
Hiromichi Iwasa, Tokyo, Japan
Clyde C. Jackson, Jr., Dallas, TX
Edward R. James, Glenview, IL
Harold S. Jensen, Lake Forest, IL
David V. Johnson, Auburn Hills, MI
John O. Kasarda, Chapel Hill, NC
Michael F. Kelly, Hopkins, MN
Mary Ann King, Costa Mesa, CA
William P. Kissler, London, United Kingdom
James D. Klingbeil, San Francisco, CA
Walter A. "Buz" Kozlbeil, Jr., Denver, CO
A. Eugene Kohn, New York, NY
Reinhard Kutscher, Hamburg, Germany
C. Y. Leung, Hong Kong, China
James W. Light, Basalt, CO
Stuart Lipton, London, United Kingdom
Victor B. MacFarlane, San Francisco, CA
Anne Mariucci, Phoenix, AZ
David R. Mayhew, McLean, VA
Robert A. McCormack, Saint Augustine, FL
Alexander R. Mehran, San Ramon, CA
Raymond C. Mikulich, New York, NY
J. Frank Miller III, Irving, TX
Minoru Mori, Tokyo, Japan
Daniel M. Naidich, New York, NY
Jeremy Newsom, London, United Kingdom
George S. Nolte, Jr., Sacramento, CA
Peter A. Pappas, Charlotte, NC
Diana B. Permar, Charleston, SC
Stephen R. Quazzo, Chicago, IL
I. Roche Ransan, Montreal, Canada
Jack R. Rodman, Beijing, China
Alex J. Rose, El Segundo, CA
Kenneth I. Rosen, Berkeley, CA
Stephen M. Ross, New York, NY
Randall K. Rowe, Lake Forest, IL
Peter S. Rummell, Jacksonville, FL
Robert N. Ruth, Torrance, CA
Lynne Sagalyn, New York, NY
Richard B. Saltzman, New York, NY
Christopher Glenn Sawyer, Atlanta, GA
Lynn M. Sedway, San Francisco, CA
Charles H. Shaw, Chicago, IL
Roy W. Sheargold, Brookvale, Australia
Robert L. Silverman, Atlanta, GA
Ronald I. Silverman, Los Angeles, CA
Jarry I. Speyer, New York, NY
Jeffrey L. Swape, Addison, TX
Daniel C. Van Epp, Las Vegas, NV
George Von Liphart, Tokyo, Japan
Jon L. Wellhofer, Milwaukee, WI
Smedes York, Raleigh, NC
F. Karl Zavilkovsky, Dallas, TX

Urban Land Institute

1025 Thomas Jefferson Street, N.W.
Suite 500 West
Washington, D.C. 20007-5201
202-624-7000, Fax 202-624-7140
<http://www.uli.org>



DATE:

TO:

FROM: Sherri Colston

Finance Department - ULI

ULI is in receipt of check # 12321/12322 dated 4.27.04
in the amount of \$ 50.00, we have been unable to process
due to the following reason(s):

Stop payment was issued on enclosed check and replacement
check was issued.

The invoice, order, dues, meeting referenced was paid
by _____ on _____ and no balance
remains.

Further information is needed to process this check. Please
submit any documentation that would help us in filling your
request.

The check received is for a publication and we need a street
address for shipping UPS, and/or the person who is placing this
order forgot to put his/her name on the order form.

Membership dues, council fees or meeting registration fees are
being referenced on the check stub, please indicate for whom
these fees are being paid for proper account crediting.

☒ Check is made out incorrectly or is not signed. Please correct
and re-submit.

Other:

I apologize for any inconvenience this may have caused. If there are
any questions, please feel free to contact me at 202/624-7078.

Attachment

44045735

The Plaza Group

Division of Corporations
P.O. Box 1500
Tallahassee, FL., 32302-1500

May 18th, 2004

Please find enclosed annual report filings #L03000028672, and P02000059169 with the proper payment. As you can see by the date on the checks, they were made out in time for mailing before the May 1st deadline, and were in turn mailed that day. Unfortunately, they were somehow rerouted incorrectly and received by another company who in turn sent them back to us accompanied by a letter for each check which states the reason they were returned to us. Unfortunately, we still do not know how these checks were misrouted.

Upon receiving these back, I called the Division of Corporations and spoke to a gentleman by the name of Gary. He instructed me to resend the checks with the coinciding forms, along with a copy of the letter from the company which received them in error. We are hoping upon your receipt of this information that you will be kind enough to waive any late fees that would be incurred. As you can see, every effort was made to get these filings along with payment in before the deadline. If you have any questions, please contact me at 954-630-8880.

Thank you for your attention to this matter.

Sincerely,

Tracey S Garcia

Tracey Garcia
Accounts Payable