2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000048649 May 10, 2001 8:00 am **Secretary of State** PRESIDENTIAL RESORTS INTERNATIONAL CORPORATION 05-10-2001 90146 038 ***150 00 Principal Place of Business Mailing Address 3250 N.E. 32 STREET 3250 N.E. 32 STREET FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 UUU48763 2. Principal Place of Business 3. Mailing Address 101 N Riverside 101 N Riverside Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 214 214 City & State City & State 4. FEI Number 52-2103317 Applied For Pomfano Beach Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSSO, FRANK Street Address (P.O. Box Number is Not Acceptable) 3250 N.E. 32 STREET FORT LAUDERDALE FL 33308 Zip Code **3 3**26 Σ 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ROSSO, FRANK Rosso, Frank NAME 101 N RIVERSIDE DR - Sutte 214 3250 N.E. 32 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Pompano Beach ☐ Delete CAMPBELL, James CAMPBELL, JAMES NAME NAME IOIN RIVERSIDE DR - SUITE ZIY 3250 N.E. 32 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP Pompano Boach FL TITLE ☐ Delete ☐ Addition SCHILLING, RON schilling, Ron MAME NAME 101 N Riverside DR - Suite 214 3250 N.E. 32 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CiTY-ST-7IP For pano Beach CITY-ST-ZIP TITLE ☐ Delete TITLE Addition messina, Alan NAME NAME 101 N RIVERSIDE DR - Suite 214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pompano Beach TITLE ☐ Delete Change Addition Pastore, Joseph NAME 101 N Riverside DR - Suite 214 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Pompano Brach TITLE ☐ Delete TITLE ☐ Change Addition LIPMAN, RON NAME 101 N RIVERSIDE DR - Suite 214 STREET ADDRESS STREET ADDRESS Pompano Beach FC 33062 CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Kon Lipman Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR