

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

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90006 034 ***150.00

DOCUMENT # P0100004851
1. Entity Name
Anguilla Hotel Corp

DO NOT WRITE IN THIS SPACE

B0054466

2. Principal Place of Business <u>1915 Hollywood Blvd</u> Suite, Apt. #, etc. <u>201</u> City & State <u>Hollywood Florida</u> Zip <u>33020</u> Country <u>USA</u>		3. Mailing Address <u>90 Marvin Kirschenbaum, PA</u> Suite, Apt. #, etc. <u>1313 Third Ave. 2nd Floor</u> City & State <u>New York NY</u> Zip <u>10021-2934</u> Country <u>USA</u>	
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4. FEI Number <u>65-119575</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent
Name Steve Silverberg
Street Address (P.O. Box Number is Not Acceptable)
1915 Hollywood Blvd (Suite 201)
City Hollywood FL Zip Code 33020

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] President DATE 2/17/2002
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President / Director</u> <u>STEVE SILVERBERG</u> <u>1915 Hollywood Blvd (Suite 201)</u> <u>Hollywood, Florida 33020</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Steve Silverberg, President Date 2/17/2002 Daytime Phone # 212-717-5360

CR2E034B (12/01)