

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A95000002018**

1. Entity Name
FLORIDA RESORT MANAGEMENT, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 17 PM 6:58

Principal Place of Business % MILLER & WEBNER, P.A. 100 N. BISCAYNE BLVD., 21ST FL. MIAMI FL 33132	Mailing Address % MILLER & WEBNER, P.A. 100 N. BISCAYNE BLVD., 21ST FL. MIAMI FL 33132-2304
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2. Principal Place of Business c/o Miller & Webner, PA Suite, Apt. #, etc. 2442 Poinciana Court	3. Mailing Address c/o Miller & Webner, PA Suite, Apt. #, etc. P.O. Box 266947
City & State Weston, FL	City & State Weston, FL

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0649560	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 MILLER, REBECCA M ESQ. % MILLER & WEBNER, P.A. 100 N. BISCAYNE BLVD., 21ST FL. MIAMI FL 33132	7. Name and Address of New Registered Agent Name Rebecca M. Miller, Esq. Street Address (P.O. Box Number is Not Acceptable) c/o Miller & Webner, P.A. 2442 Poinciana Court City Weston FL Zip Code 33327
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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 *Rebecca M. Miller* 3/13/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. Capital Contributions as Shown on record. \$9,000,000.00	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
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A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT # P95000096194	NAME FLORIDA RESORT, INC.	STREET ADDRESS 1677 Collins Avenue	
STREET ADDRESS % MILLER & WEBNER, P.A., 100 N BISCAYNE	CITY - ST - ZIP MIAMI FL 33132	CITY - ST - ZIP Miami Beach, FL 33139	
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14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: *Signed* **REQUIRED** 3/4/00 (954) 385-9030
Signature and typed or printed name of signing general partner Date Daytime Phone #

Katja Janson, Vice President of Florida Resort, Inc., General Partner

CR2E003 (9/99)