

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 11, 2002 8:00 am**  
**Secretary of State**

08-11-2002 90163 020 \*\*\*150.00

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**DOCUMENT # F19620**

1. Entity Name  
**RESORT PROPERTIES INTERNATIONAL, INC.**

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Principal Place of Business 226 CHILLIAN AVENUE PALM BEACH FL 33480 US	Mailing Address 226 CHILLIAN AVENUE PALM BEACH FL 33480 US
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BU133830



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 205 WORTH AVENUE Suite, Apt. #, etc. SUITE 201 City & State PALM BEACH FL Zip 33480 Country PALM BEACH	3. Mailing Address 205 WORTH AVENUE Suite, Apt. #, etc. SUITE 201 City & State PALM BEACH FL Zip 33480 Country PALM BEACH
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4. FEI Number **59-2077422** Applied For  Not Applicable

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

6. Name and Address of Current Registered Agent  
**DAMON, CONRAD ESO**  
**4420 BEACON CIRCLE**  
**SUITE 100**  
**WEST PALM BEACH FL 33407**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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 Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS MILLER, BARRY 226 CHILLIAN AVENUE → 205 WORTH AVE # 201 PALM BEACH FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	205 WORTH AVE # 201 PALM BEACH, FL 33480 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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
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
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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

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.

SIGNATURE: *(Signature)* **RECEIVED** 8/7/02 561-859-0866

CR2E034 (4/02)

*Attachment  
# F19620*

**RESORT PROPERTIES INTERNATIONAL, INC.**

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205 WORTH AVENUE SUITE 201 ~ PALM BEACH, FLORIDA 33480 ~ USA  
Phone (561) 659-0866 ~ Fax (561) 659-0528 ~ Email RESORTPI@AOL.COM

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AUGUST 7, 2002

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILINGS  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

RE: UNIFORM BUSINESS REPORT DOCUMENT # F 19620  
RESORT PROPERTIES INTERNATIONAL, INC.

ENCLOSED PLEASE FIND THE ABOVE REFERENCE UNIFORM BUSINESS REPORT  
WITH THE PROPER ADDRESS CHANGE.

ACCORDINGLY, SINCE I NEVER RECEIVED NOTICE TO FILE THIS REPORT PRIOR  
TO THIS MONTH, PLEASE ACCEPT THE ENCLOSED CHECK IN THE AMOUNT OF \$150.00  
AS THE PROPER FILING FEE.

SINCERELY,

  
BARRY MILLER