DOCUMENT # F9500000905  1. Entity Name RESORTHILL, INC.					Aug 15, 2000 8:00 am Secretary of State 08-15-2000 90010 020 ***550.00			
Principal Place of Business  C/O GARY CHENSOFF  3600 THREE FIRST NATIONAL PLAZA  CHICAGO IL 60602  Mailing Address  C/O GARY CHENSOFF  3600 THREE FIRST NATIONAL  CHICAGO IL 60602  CHICAGO IL 60602			. PLAZA				16111 48112 18211 <b>4</b>	1164 <b>6</b> 71 166
2. Principal Place of Business 501 E. Camino Real Suite, Apt. #, etc.  3. Mailing Address P. O. Box Suite, Apt. #, etc. Suite, Apt. #, etc.			ox 5025 #, etc.		DO NOT WRITE IN THIS SPACE			
City & State Boca Ra	ton, FL	Corporate Offices City & State Boca Raton, FL		4. 1	FEI Number	36-4005260	No	plied For t Applicable
Zip 33432	6. Name and Address of Current R	33431	Country		Certificate of Stat	us Desired	\$8.75 Add Fee Required Agent	
AME C/O	Street A	Street Address (P.O. Box Number is Not Acceptable)						
ONE S.E. THIRD AVENUE, 28TH FLOOR MIAMI FL 33131			City	City FL Zip Code				
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: R  FILE NOW!!!  After SEPTEMBER 13,  Make Check Payable			2000 Min. will	00 be \$750.00	10. Election C	Campaign Financing d Contribution.		May Be I to Fees
11.	OFFICERS AND D	IRECTORS	12.	AC	DITIONS/CHAN	GES TO OFFICERS ANI	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PIERCE, WILLIAM M 1765 WEST EAGLE TRACE BLVD CORAL SPRINGS FL 33071	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Camino R aton, FL	eal 33432	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANDLEY, RICHARD L 617 ISLE OF PALMS FT. LAUDERDALE FL 33301	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Blvd.,#1500 FL 33301	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DAURIA, STEVEN M 6215 N.W. 30TH TERRACE PARKLAND FL 33067	- Delete ·	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Camino Rē aton, FL	=	<b>★</b> ·Change	_ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Delete TI Delete CHENSOFF, GARY THREE FIRST NATIONAL PLAZA,STE 3600 ST CHICAGO (L 60602						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		. Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
13. Thereby o	ertify that the information supplied with the on this report or supplemental report is transfer or the continue to the continu	nis filing does not qualify for the ue and accurate and that my s	e exemption stat	ave the same !	legal effect as if r	da Statutes. I further ce made under oath; that I	am an officer	or director

2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or true changed, or on an attachment with an 8/10/00