

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90044 003 ***150.00

016009

DOCUMENT # F95000004714

1. Entity Name

HOSPITALITY RESTORATION AND BUILDERS, INC.

Principal Place of Business

**201 ALHAMBRA CIRCLE
 6TH FLOOR
 CORAL GABLES FL 33134**

Mailing Address

**201 ALHAMBRA CIRCLE
 6TH FLOOR
 CORAL GABLES FL 33134
 US**

3 3 0 2 0



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3846447**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARACORP INCORPORATED
 236 EAST 6TH AVENUE
 TALLAHASSEE FL 32303**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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 **P** ☐ Delete
 NAME **DOUGLES, PARKER**
 STREET ADDRESS **201 ALHAMBRA CIRCLE 6TH FLOOR**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33326**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **CORAL GABLES, FL 33134**
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **WILKENS, JOHN F**
 STREET ADDRESS **201 ALHAMBRA CIRCLE 6TH FLOOR**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33326**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **CORAL GABLES, FL 33134**
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **MONTERO, GUILLERMO**
 STREET ADDRESS **631 NORTH WINCREST ROAD**
 CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

John F. Wilkens

JOHN F. WILKENS

1/16/01

305-774-3225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)