1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F9700000054

JF HOTEL II, INC.

Principal Place of Business

302 ROYAL POINCIANA WAY PALM BEACH FL 33410 Mailing Address

302 ROYAL POINCIANA WAY PALM BEACH FL 33410

## FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90116 047 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

City & State   20   PAMM BERCH   FL   20					01/06/1997			
Suite, Apt. # for.    Suite, Apt. # for.   Suite, A	2. Principal Pl	ace of Business	2a. Mailing Address		4. FEI Number	.App	lied For	
Suite, Apt. # for.    Suite, Apt. # for.   Suite, A	21 340 B	DVAI POINCIANA WAY	26 340 ROUAL POIN	CHANA WA	( 65-0606207	Not	Applicable	
City & State   2   2   2   2   2   2   2   2   2	Su <u>it</u> e, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	<b>* -</b>		
Addition   Part   Par					6. Election Campaign Financing	\$5.00	May Be	
23 y S   25	23 PAUM BEACH, FL 28 PAUM BEACH, F			, PL	Trust Fund Contribution	Added to	Fees	
8. Name and Address of Current Registered Agent  FISHER, JEFFREY 302 ROYAL POINCIANA WAY PALM FL  82 Street Address (P.O. Box Number is Not Acceptable)  83 City FL  84 City FL  85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes. the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of Sections 07 0509. Florida Statutes.  85 Street Address (P.O. Box Number is Not Acceptable)  86 City FL  87 Street Address (P.O. Box Number is Not Acceptable)  88 City FL  89 Street Address (P.O. Box Number is Not Acceptable)  89 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  81 Street Address (P.O. Box Number is Not Acceptable)  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL  85 Street Address (P.O. Box Number is Not Acceptable)  85 Street Address (P.O. Box Number is Not Acceptable)  86 Street Address (P.O. Box Number is Not Acceptable)  87 Street Address (P.O. Box Number is Not Acceptable)  88 Street Address (P.O. Box Number is Not Acceptable)  89 Street Address (P.O. Box Number is Not Acceptable)  89 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  80 Street Address (P.O. Box Number is Not Acceptable)  81 Street Address (P.O. Box Number is Not Acceptable)  82 Street Address (P.O. Box Number is Not Acceptable)  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 Street Address (P.O. Box Number is Not Acceptable)  85 Street Address (P.O. Box Number is Not Acceptable)  86 Street Address (P.O. Box Number is Not Acceptable)  87 Street Address (P.O. Box Number is Not Acceptable)  88 Street Address (P.O. Box Number is Not Acceptable)  89 Stree	Zip		Zip		8. This corporation owes the current year			
FISHER, JEFFREY 302 ROYAL POINCIANA WAY PALM FL  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or registered agent, or both, in the State of Florida. Such change was autual, the above-named corporation submits this statement for the purpose of changing its registered agent, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, agent agent and the department of registered agent, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, agent agent and the department of registered agent agent and the department agent agent and the department agent agent agent agent and the department agent age	24 33	480 25 U.S.A	29 33480 30	um			□No	
FISHER, JEFFREY 302 ROYAL POINCIANA WAY PALM FL  11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I thereby accept the appointment as registered agent, and an animaliar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  17. OFFICERS AND DIRECTORS IN 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  18. OFFICERS AND DIRECTORS IN 13. The STATE ADDRESS OF A STREET ADDRESS IN 14.0Th-67-72P  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13. THE STATE ADDRESS IN 15. THE STATE IN 15. THE STATE ADDRESS IN 1	<u></u>	9. Name and Address of Current	Registered Agent		10. Name and Address of New Register	ed Agent		
302 ROYAL POINCIANA WAY PALM FL  11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of charging its registered agent, or both, in the State of Florida. Such charge was authorized by the corporation's board of directors. Thereby accept the approach as registered agent, and accept the obligations of, Section 607.6005, Florida Statutes, the above-named corporation's board of directors. Thereby accept the approach as registered agent, and accept the chilipations of, Section 607.6005, Florida Statutes, the above-named corporation's board of directors. Thereby accept the approach as registered agent, and accept the chilipations of, Section 607.6005, Florida Statutes, the above-named corporation's board of directors. Thereby accept the approach as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. Thereby accept the approach as registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of charging its registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. Thereby accept the approach as registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of charging its registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors. Thereby accept the approach as registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors. Thereby accept the approach as registered agent, or both, in the Charge agent, or both, in the Charg				81 Name				
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11. Pursuant to the provisions of Soctions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered again, and statement with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, to both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered again against the corporation's board of directors. I hereby accept the appointment as registered signature with a statement for the purpose of changing its registered diffice or registered diffice or registered again against the corporation's board of directors. I hereby accept the appointment as registered diffice or registered again against the corporation's board of directors. I hereby accept the appointment as registered again against the corporation's board of directors. I hereby accept the appointment as registered again against the corporation's board of directors. I hereby accept the appointment as registered again against the corporation's board of directors. I hereby accept the appointment as registered against against the corporation's board of directors. I hereby accept the appointment as registered against against the corporation's board of directors. I hereby accept the appointment as registered against					Silest Addiess (F.S. Box Names)			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and accept the obligations of Section 607.0502. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and manufactures agent. I am familiar with, in the State of Priordas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and registe				84 City	F	EL  85   Zip C	ode	
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Signature, typed or printed name of regulated applicable, (NOTE: Regulated Applicable), (NOTE: NOTE:	agent. I ai	m familiar with, and accept the obligation	ons of, Section 607.0505, Florida	Statutes.				
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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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X RYWRAWATE PROGEREDUATE

2-20-99

561 655-1001

Daytime Phone #

CR2E034 (11/98)