2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

K07995 DOCUMENT

1. Entity Name

BEACH BREEZE RESORT MOTEL, INC.

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FILED Feb 17, 2003 8:00 am Secretary of State 02-17-2003 90386 001 ***300.00

				ng Address N. ATLANTIC BLVD. LAUDERDALE FL 3330	NTIC BLVD.								
Principal Place of Business 3. Mailing Address					•			I,				HIEH LILLH ILLI	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES					
City & State			City	City & State			4.	FEI Number 65-0169442 Applied Not Applied					
Zip	Country Zip Co				Country		5.	5. Certificate of Status Desired S8.75 Additional Fee Required					
	6. Name	and Address of Current	Register	ed Agent			7.	Name	and Address of New Re	gistered A	gent	·	
							=			~			
ASHOK, DALAL A 1266 N.W. 119TH ST						Street Address (P.O. Box Number is Not Acceptable)							
NORTH MIAMI FL 33167											,		
•					(City				FL	Zip Coo	ie	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE													
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. Added to I							00 May Be						
10.	- Tayabio id	OFFICERS AND)DC	T aa			L CO	NO COLUNIO ESTA OFFICI				
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12. 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statement with all other like empowered.

SIGNATURE:

THE BEALIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #