Mar 06, 1999 8:00 am Secretary of State

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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K15575

1. Corporation Name

PLAYA DORADA RESERVATION CENTER INC.

Principal Place of Business 6171 SW 110TH AVE MIAMI FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/15/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0024830 Not Applied For 85.75 Additional Fee Required City & State Country Applied For 85.75 Additional Fee Required Fee Required 5. Certifcate of Status Desired Fee Required Fee Required 7. Country Fee Required 8. This corporation owes the current year Intangible Personal Property Tax. 9. Name and Address of Current Registered Agent Name
MIAMI FL 33173 MIAMI FL 33173 MIAMI FL 33173 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/15/1988 2. Principal Place of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2c. City & State 2c. City & State 2c. City & State 2c. City & State 2c. Country 2d. Co
DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/15/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0024830 Not Applied For Not Applied For Suite, Apt. #, etc. 5. Certificate of Status Desired City & State City & Country Zip Country Zip Country Zip Country Added to Fees Zip Personal Property Tax. Since Incorporated or Qualifed O2/15/1988 Applied For Not Applied For Not Applied For See Required 5. Certificate of Status Desired Fee Required Fee Required Fee Required Fee Required St.00 May Be Added to Fees Feesonal Property Tax. Since Incorporation owes the current year Intangible Personal Property Tax. Since Incorporation Openation Added to Fees Incorporation Openation Incorporation Incorporation Incorporation Openation Incorporation Incor
2. Principal Place of Business 4. FEI Number 65-0024830 Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Fee Required City & State City & State City & State 2. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Zip Country Added to Fees 2. This corporation owes the current year Intangible Personal Property Tax. 9. Name and Address of Current Registered Agent Name
2. Principal Place of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Name and Address of New Registered Agent None
2. Principal Place of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Name and Address of New Registered Agent None
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Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & St
22 27 5, Certificate of Status Desired Fee Required
City & State Country Strust Fund Contribution Added to Fees Registered Agent Strust Fund Contribution Added to Fees Registered Agent Name and Address of New Registered Agent Strust Fund Contribution Added to Fees Registered Agent Name and Address of New Registered Agent
Trust Fund Contribution Added to Fees Zip Country Zip Country 8, This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. Yes No 9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent
Zip Country Zip Country 8, This corporation owes the current year Intangible Personal Property Tax. Yes No 9, Name and Address of Current Registered Agent 81 Name
24 25 29 30 Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent 81 Name
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name
81 Name
ASENCIO, GUAROA
6171 SW 110TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable)
MIAMI FL 33173
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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
The PD Country I will be a second of the position of the posit
NAME ASENCIO, GUAROA 1.2 NAME
STREET ADDRESS 6171 SW 110TH AVENUE 1.3 STREET ADDRESS
CITY-ST-ZIP MIAMI FL 1.4 CITY-ST-ZIP
TITLE DELETE 2.1 TITLE Change Addition
NAME 22 NAME
STREET ADDRESS 2.3 STREET ADDRESS
CITY-ST-ZIP 2.4 CITY-ST-ZIP
TITLE DELETE 3.1 TITLE Change Addition
NAME 3.2 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CITY-ST-ZIP 3.4. CITY-ST-ZIP
DELETE 41 ms Change Addition

6.4 CITY-ST-ZIP 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 attaethment with an address, with all other like empowered.

SIGNATURE.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

Change

Change

Addition

Addition