

K22341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

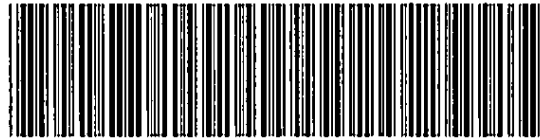
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100368358811

LIVINGSTON & LIVINGSTON

ATTORNEYS AND COUNSELLORS AT LAW

445 S. COMMERCE AVENUE

SEBRING, FLORIDA 33871

HOMARD G. LIVINGSTON 1907-1915
JAMES L. LIVINGSTON

K22341

P. O. BOX 1044
TELEPHONE 385-5154
AREA CODE 813

April 21, 1988

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

84/25/08 00082 000	
DOMESTIC FILING	
REGISTERED AGENT	20.00
CHAPTER FILING	20.00
CERT. PHOTO COPY	10.00
MISCELLANEOUS	13.00
=====	
TOTAL	83.00

RE: BERGER HOWARD PROPERTIES, INC.

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$83.00 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

James B. Livingston

James B. Livingston

JLL/het
Enclosures

(33)

Name	SP	J
Availability	SP	
Document	SP	2A
Examiner	SP	
Under	SP	SP
Under	SP	
Ver	SP	SP
Ver	SP	
Approved	SP	SP
Noted	SP	

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 25 AM 8:56

K 22341

ARTICLES OF INCORPORATION

OF

BERGER HOWARD PROPERTIES, INC.

FILED
JUL 15 1956
CLERK
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: BERGER HOWARD PROPERTIES, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them..

Article 4. Capital Stock. The total number of shares of capital stock which may be issued by this corporation is 100 shares, without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Stockholders at a meeting called for that purpose.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1732 U.S. 27 North, Suite A, Avon Park, Florida 33825, and the name of its initial Registered Agent at that address is RICHARD R. HOWARD, SR..

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

RICHARD R. HOWARD, SR. 1732 U.S. 27 North, Suite A
Avon Park, Florida 33825

DELVI BERGER 2501 Del Mar Place
Ft. Lauderdale, Florida 33301

Article 7. Incorporators. The name and address of each Incorporator is as follows:

RICHARD R. HOWARD, SR. 1732 U.S. 27 North, Suite A
Avon Park, Florida 33825

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20th day of April, 1956.

Richard R. Howard, Sr.
Richard R. Howard, Sr.

STATE OF FLORIDA)
COUNTY OF HIGHLANDS)

Before me personally appeared RICHARD R. HOWARD, SR., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of April, 1988.

[Signature]
Notary Public, State of Florida at Large

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires July 18, 1989
Elected by Governor, 1987, 1991

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BERGER HOWARD PROPERTIES, which is contained in the foregoing Articles of Incorporation.

DATED this 26th day of April, 1988.

[Signature]
Richard R. Howard, Sr.,
Registered Agent

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION:

ANNUAL REPORT
1989



DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32399-0001

1989 REPORT DUE DATE: JULY 1ST

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

K22341 7
BERGER HOWARD PROPERTIES, INC.
% RICHARD R. HOWARD SR
1732 US 27 N #A
AVON PARK, FL 33825-9589

2. Enter Change of Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)

Serial Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If State Address is not in Florida, enter the nearest address within the State of Florida

3. Director Expires To Do Business in Florida	4. Federal Expires	5. State Expires
04/25/1988	None (Not a Federal Entity)	None (Not a State Entity)
6. Names and Dates of Officers and Directors as of December 31, 1989		
Name, Title, Office, and Address		
D	HOWARD, RICHARD R. SR	1732 US 27 N #A AVON PARK, FL
D	BERGER, DELVI	2501 DEL MAR PL FT LAUDERDALE, FL

REGISTERED AGENT INFORMATION

HOWARD, RICHARD R. SR
1732 US 27 N
SUITE A
AVON PARK, FL 33825

By signing this form, the Registered Agent certifies that the above information is true and correct, and that the agent is qualified to receive service of process on behalf of the corporation. The agent must be a resident of the State of Florida, or a corporation or partnership organized under the laws of the State of Florida, and must have a physical address in the State of Florida.

Signature

Registered Agent Accepting Appointment

FL

See also the provisions of the Florida Statutes, Chapter 607, regarding the duties of the Registered Agent. The agent must be a resident of the State of Florida, or a corporation or partnership organized under the laws of the State of Florida, and must have a physical address in the State of Florida.

Under the provisions of the Florida Statutes, Chapter 607, the Registered Agent must be a resident of the State of Florida, or a corporation or partnership organized under the laws of the State of Florida, and must have a physical address in the State of Florida.

Richard R. Howard, Sr.
Richard R. Howard, Sr.
President

President

2-3-89
813-452-2483

If Additional Fee
Required (to a
Certificate of Status)



DIVISION OF CORPORATIONS
NOTICE OF INCOMPLETE ANNUAL REPORT

MAY 15, 1989

K22341 7

BERGER HOWARD PROPERTIES, INC.
% RICHARD R. HOWARD SR
1732 US 27 N #A
AVON PARK, FL 33825

Your 1989 Corporation Annual Report has been received by the Department of State. Section 607.357(1)(d), Florida Statutes requires you to include your Federal Employer Identification (FEI) number when filing the annual report. Our computer record indicates this information was not included on the above named corporation's annual report therefore it is considered incomplete. Please insert your FEI number in the lower portion of this notice and return to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

There is no additional fee to include the FEI number in the corporation's permanent record.

DOCUMENT NUMBER: K22341 7

CORPORATION NAME: BERGER HOWARD PROPERTIES, INC.

FEDERAL EMPLOYER IDENTIFICATION NUMBER: 54 -- 2 8 4 9 8 0 1

FEDERAL EMPLOYER IDENTIFICATION NUMBER APPLIED FOR: YES ☐ NO ☐

IF YOU DO NOT HAVE AN FEI NUMBER, GIVE EXPLANATION: _____

Richard R. Howard, Sr.

Signature of Officer or Director

NOTICE: THIS FORM MUST BE COMPLETED AND RETURNED PRIOR TO
JULY 15, 1989 OR THIS CORPORATION'S ANNUAL REPORT WILL BE CONSIDERED
INCOMPLETE AND INACCURATE.

K22341

GEORGE F. HESS, II, PA.
ALAN J. POLIN, PA.
PENNY L. STINER

JOHNSON & ALBRIGHT II
DAVID E. ANDERSON
DAVID H. BROCKWAY
RICHARD A. CARR
JOHN W. CHOWE
MARY V. FISHER
PATRICIA C. FOSTER
JAMES S. GROSSMAN
WARREN H. HEILBRONER
NEWMAN H. KROLL
SANFORD J. LIESCHUTE
ROBERT J. PEARL
MELVIN H. PIERCE
J. WILLIAM REEVES
DONALD A. W. SMITH
STEPHEN D. SUNDELL
JUSTIN L. VIGDOR
ROBERT M. VIGDOR

MOUSAW, VIGDOR, REEVES & HESS
2000 RIVERWALK PLAZA

333 NORTH NEW RIVER DRIVE
FT. LAUDERDALE, FLORIDA 33301-2240

305-764-2088
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAL SPRINGS OFFICE
NATIONAL CITY BANK BUILDING
140 UNIVERSITY DRIVE, SUITE 302
CORAL SPRINGS, FLORIDA 33071

305-764-2088

RESPONSE TO FT. LAUDERDALE OFFICE

NEW YORK OFFICE
800 FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14604
TOL 320-2500
CABLE LAMPOC
FAX 716-320-3733

GEORGE F. TREY
JOSEPH W. MARTIN
DELOU T. MOUSAW
HERBERT W. VANDER BRUL
WILLIAM T. VORLES
SENIOR COUNSEL

GEORGE F. HARRIS
JOEL H. BRANE
JOSEPH A. F. VALENTI
SPECIAL COUNSEL

* ADMITTED IN FLORIDA

April 11, 1989

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Berger Howard Properties, Inc. - Name Changed, etc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Berger Howard Properties, Inc. indicating a name change, director change and change of registered agent. We have also enclosed our check in the amount of \$90.00 to cover your fees for the above.

Please forward a certified copy of this Amendment to the undersigned at your earliest convenience. If you have any questions whatsoever, please feel free to call this office.

Very truly yours,

George F. Hess, II

G. TAX _____
FILING 20 _____
R AGENT FEE _____
C. COPY 30 _____
TOTAL 90 _____
N. BANK _____
BALANCE DUE Enclosures _____
RETURN 10cc Mr. Delvi Berger

NAME	AMM
ADDRESS	20+7m
DATE	4624
TIME	3000m
LOCATION	
UNITED STATES	
VERIFIED	
W. P. VENTYER	

04/17/89-0007-012
DOMESTIC REGISTRANTS
REGISTERED AGENT
CERT PHOTO COPY
RECEIVED
TOTAL

11/11/89

15/8



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 19, 1990

MOUSAW, VIGDOR, REEVES & HESS
GEORGE F. HESS, II
333 NORTH NEW RIVER DR., E.
FT. LAUDERDALE, FL 33301-2240

SUBJECT: BERGER HOWARD PROPERTIES, INC.
Reference: K22341

Dear Mr. Hess:

We have received your document for the above corporation and your check(s) totaling \$90.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

The fees are: \$20 for the filing fee and \$30 for each certified copy requested.

Enclosed is an application for a refund.

If you have any further questions concerning the filing of your document, please call (904) 487-6908.

Tawana McClellan
Document Examiner
Amendment Filing Section

BERGER HOWARD PROPERTIES, INC. 30 APR 66

SECRETARY OF STATE

- SECRET - NO FORN DISSEM
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
AND NAMING THE REGISTERED AGREEMENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, Sections 48.091 and 607.034, the following is submitted:

Having been named to accept service of process for BERGER PROPERTIES, INC., with its principal place of business in Fort Lauderdale, Broward County, Florida, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: April 25, 1990



GEORGE F. MOSS, II, Registered Agent
Mousaw, Vigdor, Reeves & Hess
2000 Riverwalk Plaza
333 North New River Drive East
Fort Lauderdale, Florida 33301
305/764-2068

APPLICATION FOR REFUND FROM STATE OF FLORIDA

K22341

Pursuant to the provisions of Section 215.26, Florida Statutes, I hereby apply for a refund and request that a State Warrant be drawn in favor of:

Name: MOUSAW, VIGDOR, REEVES & HESS

Address: 2000 Riverwalk Plaza, 333 North New River Drive East
Fort Lauderdale, Florida 33301

Amount: \$40.00

which represents moneys I paid into the State Treasury subject to refund, and to substantiate such claim the following facts are submitted:

Reason for Claim:

Overpaid for Articles of Amendment for BERGER HOWARD PROPERTIES, INC., #K22341.

Section: AMEND Clerk: TM Date Processed: 4-19-90

CERTIFIED TRUE AND CORRECT this 25th day of April, 1990.

GEORGE F. HESS, II

(FOR AGENCY USE ONLY)

(1) Agency recommends denial of above claim based on the following facts. Including statutory authority for collection: _____

(2) Agency recommends approval of above claim and submits the following information to substantiate such claim.
The amount recommended \$ 40.00

The amount requested above was originally deposited into the State Treasury. State Treasurer's Receipt # 00067 012, Dated 4-17-90.

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE
4 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 0 0 0 1 0 0 0 0

Statutory Authority for Collection 607.36

It is requested that payment be made from:

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE
4 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 2 2 0 0 0 0 0 0

Certified True and Correct this _____ day of _____, 19____.

DEPT. of State, Div. of Corporations
Agency

Authorized Signature and Title

Section 215.26 states, in part: "Application for refund as provided by this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is interpreted as meaning three years from the date of payment into the State Treasury.

FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$236.25

FLA00000

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation—Principal Office

K22341 7

ZIP + 4 PRESORT

BERGER PROPERTIES, INC.
% GEORGE F. HESS, II
333 N. NEW RIVER DR., E. 2000 RIVERWALK PLZ
FT. LAUDERDALE, FL 33301-2205

If above address is incorrect in any way enter the correct address
in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

PO Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified
Do Business in Florida 04/25/1988

4. FEI Number 59-2899801

☐ FEI Number Applied For
☐ FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
D/P/ S/T	BERGER, DELVI	2501 DEL MAR PL	FT LAUDERDALE, FL	

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use PO Box Number) 82

Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84

FL

Zip Code 85

HESS, GEORGE F., II
2000 RIVERWALK PLAZA
333 N. NEW RIVER DR., E.
FT. LAUDERDALE, FL 33301

I, undersigned, to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida.
The change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.025 FS.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

I hereby declare that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if it were signed by me in person.

DELVI BERGER

President

305/766-8486

\$6 Additional Fee
required for a
Certificate of Status

LAW OFFICES OF
MOUSAW, VIGDOR, REEVES & HESS
2000 RIVERWALK PLAZA
333 NORTH NEW RIVER DR., EAST
FT. LAUDERDALE, FLORIDA 33301-2240

305-764-2068
FAX: 305-764-2192

CORAL SPRINGS OFFICE
NATIONAL CITY BANK BUILDING
140 UNIVERSITY DRIVE, SUITE 300
CORAL SPRINGS, FLORIDA 33071
305-764-2068
RESPOND TO FT. LAUDERDALE OFFICE

NEW YORK OFFICE
606 FIRST FEDERAL PLAZA
ROCHESTER, NEW YORK 14614-0813
716-329-7900
FAX: 716-329-3733

May 6, 1990

K22341
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Division

RE: Berger Properties, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for Berger Properties, Inc. Our check in the amount of \$87.50 is enclosed to cover the cost of filing and a certified copy of the Articles of Amendment. Also included is a self-addressed, stamped envelope for your convenience.

If you have any questions, please do not hesitate to call me.

Very truly yours,

George E. Hess, II
George E. Hess, II

/dav
Enclosures

*Aname
15/5*

*Kelley
Gandy*

FILED
MAY 7 PM 3 24
TALLAHASSEE
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
BERGER PROPERTIES, INC.

Pursuant to the provisions of Section 607.1003 of the Florida General Corporation Act, the undersigned corporation has adopted the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is BERGER PROPERTIES, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 1st day of May, 1991, in the manner prescribed by the Florida General Corporation Act:
 - A. The corporation name is hereby changed to "LAS PALMAS RESORT, INC.";
3. The number of shares of the corporation outstanding at the time of adoption was 100 shares, and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

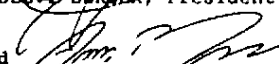
<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.

Dated: May 5, 1991

LAS PALMAS RESORT, INC.

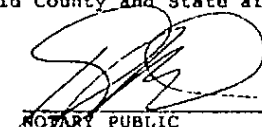
By 
DELVI BERGER, President

and 
ALEX BERGER, Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared DELVI BERGER, President of LAS PALMAS RESORT, INC., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State aforesaid this 2nd day of May, 1991.


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
BY COMMISSION EXPIRES SEPTEMBER 28, 1994
DENNIS WEN HUCKLEBERRY & ASSOCIATES

APPROVED
RECEIVED STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE OF \$61.25 REQUIRED

DOCUMENT # K22341
Name change as of 5/91 to
LAS PALMAS RESORT, INC. ZIP + 4 PRESORT
BERGER PROPERTIES, INC.
% GEORGE F. HESS, II
333 N. NEW RIVER D., E. 2000 RIVERWALK PLZ
FT. LAUDERDALE, FL 33301-2206

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

29 | **Current Address**

22 PQ 328-330

(23) City and State

[24] Zip Code

2. If you are applying for a position in any other than the correct address in item 1, include Zip Code.

THE UNIVERSITY OF CHICAGO
CHICAGO, ILLINOIS 60637

59-2899801

1. የፍትሕ ሚኒስቴር

\$8.75

04/25/1988

59-2899801

FBI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

1	2	3	4
File #	Names of Officers and Clericals	Street Address of House, Office, and Vehicle Do NOT Use Post Office Box Numbers	City and State
0	BERGER, DELVI	2501 DEL MAR PL	FT LAUDERDALE, FL

REGISTERED AGENT INFORMATION

HESS, GEORGE F., II
2000 RIVERWALK PLAZA
333 N. NEW RIVER DR., E.
FT. LAUDERDALE, FL 33301

A list of the names of the persons who have been

2000

[illegible]

1. *Chlorophyll a* (Chl *a*)

115. 0.05

FL 105 121-3

[illegible]

2022-23

$$1.0 \times 10^{-10} \text{ mol/l} \times 10^3 \text{ g/mol} \times 10^3 \text{ g/mol} \times 10^3 \text{ g/mol} \times 10^3 \text{ g/mol} = 1.0 \times 10^{-10} \text{ g/mol}$$

2314

[illegible]

Peter Berge

DELVE CENTER

PRESIDENT

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
200 South
Seminole Street
TALLAHASSEE, FLORIDA 32301

10/17/92

RECEIVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
11/10/92

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation **DOCUMENT # K22341 (7)**

**LAS PALMAS RESORT, INC.
% GEORGE F. HESS, II
333 N. NEW RIVER D., E. 2000 RIVERWALK PLZ
FORT LAUDERDALE FL 33301-2205**

2. If Address in Block 1 is not correct in any way, list the correct information and under the correct address in Block 1, write acceptable. This block is for the corporation's use only, for filing an amendment.

21	Mailing Address
22	P.O. Box No.
23	City and State
24	

3. Date incorporated or qualified in the State of Florida **04/25/1988**

4. If the corporation in any way, line through the incorrect information and enter the correct address in Block 2

3a. Date of Last Report 06/27/1991	4. Filing Number 59-2899801	5. Filing Number Applicable 58.75	6. Filing Number Applicable 0591 00000 00 00 00
--	---------------------------------------	---	---

6. Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to correct your information in this block)

1	2	3	4
	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
1	D/P/T	BERGER, DELVI	2501 DEL MAR PL FT LAUDERDALE, FL
2			
3	S	BERGER, ALEXANDRE	2501 Del Mar Pl Ft. Lauderdale, FL
4			
5			
6			

REGISTERED AGENT INFORMATION

**HESS, GEORGE F., II
2000 RIVERWALK PLAZA
333 N. NEW RIVER DR., E.
FT. LAUDERDALE, FL 33301**

81	Name
82	Street Address (Do NOT use P.O. Box Number)
83	Street Address (Do NOT use P.O. Box Number)
84	City
85	State

9. I certify that the person named in Block 8 is a resident of the State of Florida and is qualified to act as a registered agent for the corporation named in Block 1. I am familiar with and have knowledge of the corporation's business.

10. I am a resident of the State of Florida and am qualified to act as a registered agent for the corporation named in Block 1. I am familiar with and have knowledge of the corporation's business.

11. I am a resident of the State of Florida and am qualified to act as a registered agent for the corporation named in Block 1. I am familiar with and have knowledge of the corporation's business.

SIGNATURE

DELVI BERGER

PRESIDENT

568X134

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



THE STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # K22341 (7)

LAS PALMAS RESORT, INC.
% GEORGE F. HESS, II
333 N NEW RIVER CIR
FORT LAUDERDALE FL 33326

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized 04/25/1988		3a. Expiration date 06/29/1992	
4. Filing number 592899801		5. Certificate of status present ☐	
6. Annual report fee \$8.75		7. State seal fee \$5.00	
8. State seal fee \$138.75		9. State seal fee \$138.75	
10. Name and Address of Current Registered Agent HESS, GEORGE F., II 2000 RIVERWALK PLAZA 333 N. NEW RIVER DR., E. FT. LAUDERDALE FL 33301		11. Name and Address of New Registered Agent DELVI BERGER 2501 DEL MAR PL FT. LAUDERDALE FL 33301	

HESS, GEORGE F., II
2000 RIVERWALK PLAZA
333 N. NEW RIVER DR., E.
FT. LAUDERDALE FL 33301

DELVI BERGER
2501 DEL MAR PL
FT. LAUDERDALE FL 33301
USA

DATE MAY 16 93

D/P/T
BERGER, DELVI
2501 DEL MAR PL
FT. LAUDERDALE FL

S
BERGER, ALEXANDRE
2501 DEL MAR PL
FT. LAUDERDALE FL

DELVI BERGER

MAY 16 93

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994



DOCUMENT #
K22341 (7)

APPROVED
AND
FILED

MAY -1 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAS PALMAS RESORT, INC.

2455 E. SUNRISE BLVD
#300
FT. LAUDERDALE FL 33304
US

600 E. CANFIELD ST.
333 N. NEW RIVER D. E. 3330 RIVERWALK PLZ
AVON PK FL 33825
US

DO NOT WRITE IN THIS SPACE

1. Date of Incorporation	2. Date of First Meeting
04/25/1988	04/21/1993
3. Filing Number	4. Filing Fee
59-2899801	\$8.75
5. Corporate Seal Number	6. Filing Fee (Including Seal)
	\$5.00
7. Corporate Seal Number	8. Filing Fee (Including Seal)
	\$5.00
9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent

BERGER DELM
C/O SILVESTRE PROPERTIES, INC.
2455 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304

81. Name
82. Street Address (If D. Box Number is Not Applicable)
83.
84. City FL 33304

11. I, the undersigned, being a duly qualified and authorized officer or agent of the corporation, do hereby certify that the foregoing is a true and correct copy of the articles of incorporation of the corporation as filed with the Secretary of State of the State of Florida.

12. I, the undersigned, being a duly qualified and authorized officer or agent of the corporation, do hereby certify that the foregoing is a true and correct copy of the amendments to the articles of incorporation of the corporation as filed with the Secretary of State of the State of Florida.

13. CHANGES TO OFFICERS AND DIRECTORS	
NAME	
POSITION	
DATE	
NAME	
POSITION	
DATE	
NAME	
POSITION	
DATE	
NAME	
POSITION	
DATE	
NAME	
POSITION	
DATE	
NAME	
POSITION	
DATE	
NAME	
POSITION	
DATE	

SIGNATURE

4-21-94 (20) 56/1500