2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # L10758** Feb 19, 2000 8:00 am Secretary of State FEDERAL HOTEL & RESORT MANAGEMENT, INC. 02-19-2000 90019 001 ***150.00 Mailing Address Principal Place of Business % J M KONSTEN % J M KONSTEN 2301 S FEDERAL HWY 2301 S FEDERAL HWY FT LAUDERDALE FL 33316-3949 FT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 65-0139448 Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KONSTEN, J.M. Street Address (P.O. Box Number is Not Acceptable) 2301 S FEDERAL HWY FT LAUDERDALE FL 33316 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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution.

(See criteria on back)				to Department of State			
11. OFFICERS A		FFICERS AND DIF	RECTORS	12. AD		DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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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 accurate 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, wi

Applied For

\$8.75 Additional

Zip Code

\$5.00 May Be

CR2E034 (9/99)

Added to Fees

DATE

Fee Required

Not Applicable