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CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L39490** **(2)**

1. Corporation Name
IRELAND HOTEL & SPA, INC.

300001485763
-05/12/95--01049--001
***6916.25 ****200.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
% R. SCOTT IRELAND 1125 N.E. 125TH ST N. MIAMI FL 33161	% R. SCOTT IRELAND 1125 N.E. 125TH ST N. MIAMI FL 33161

3. Date Incorporated or Qualified: **01/02/1990**
3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business: 21 **12000 Biscayne Blvd.**
Suite, Apt. #, etc: 22 **Suite 810**
City & State: 23 **Miami, FL**
Zip: 24 **33181** Country: 25 **Dade**

2a. Mailing Address: 26 **12000 Biscayne Blvd.**
Suite, Apt. #, etc: 27 **Suite 810**
City & State: 28 **Miami, FL**
Zip: 29 **33181** Country: 30 **Dade**

4. FEI Number: **59-2992002** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
IRELAND, R. SCOTT 1125 N.E. 125TH ST N. MIAMI FL 33161	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): **12000 Biscayne Blvd., Suite 810** 83 84 City: **Miami** **FL** 85 Zip Code: **33181**

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 _____ DATE
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	
TITLE	DPS	11 TITLE	☒ Change ☐ Addition
NAME	IRELAND, R. SCOTT	12 NAME	
STREET ADDRESS	1125 N.E. 125TH ST	13 STREET ADDRESS	12000 Biscayne Blvd., Suite 810
CITY ST ZIP	N. MIAMI FL	14 CITY ST ZIP	Miami, FL 33181-2742
TITLE	V	21 TITLE	☒ Change ☐ Addition
NAME	BEINING, LOU	22 NAME	
STREET ADDRESS	1125 N.E. 125TH ST.	23 STREET ADDRESS	12000 Biscayne Blvd., Suite 810
CITY ST ZIP	N. MIAMI FL	24 CITY ST ZIP	Miami, FL 33181-2742
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	TIS, 5/10/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Lou Beining — Lou Beining — 4/27/95 — 305-891-6806
SIGNATURE AND TYPED OR PRINTED NAME OF EXECUTING OFFICER OR DIRECTOR — Date — Daytime Phone #

0173507 CP