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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L54403

(5)

RETHONY BRENMAN, P.A.

SIGNATURE:

DETITION					
Principal Place	of Business	Mailing Address		1 HOTELOUF GOD THEN HOTEL Group GOLDE PAIN	AYDIY DIBAY GIBII SIYAII DIDIY BIBIY 1901
GUITE-600, 28 WEST FLAGLER-STREET GUITE-600, 28 WEST FLAGE MIAMI-FL-93130 MIAMI-FL-93160-1686			A STREET.		
		•		3, Date Incorporated or Qualified 03/02/1990	3a. Date of Last Report 04/16/1996
	ace of Business 15W132C +	28. Mailing Address 26. July (e) Su	0132 Ct	4. FEI Number 65-0180250	Applied For Not Applicable
Suite, Apt	#, etc.	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
City & State	inu FL	City & State	PL.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country Ne.	22101	COUPTYARE	8. This corporation has liability for	intangible tax under s. 199.032,
24 221	9, Name and Address of Current	Registered Agent	o Due	Florida Statutes 10, Name and Address of New Re	Yes No gistered Agent
BREI	YMAN, BETHONY		81 Name		
SUITE 500, 28 WEST FLAGLER STREET 82 StyeeL Address				ess (P.O. Box Number is Not Acceptat	<u>ــــــــــــــــــــــــــــــــــــ</u>
MIAMI FL 38130				01 800 1320	
			84 City //),	AM I	85 ZigoCgdg O/
11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes	the above-named corn	ANU poration submits this statement for the p	purpose of changing its registered
office or n agent. Lai	egistered agent, or both, in the State in ximitin with, half agget the obligh	of Florida. Such change was au July 01, Section 607.0505, Flori	thorized by the corporati da Statutes.	ion's board of directors. I hereby acce	pt the appointment as registered
SIGNATURE	neswow				1122197
12.	Segment International product of regentions ages OFFICERS AND	■ Vortleitapplitable (NOTE 0 DIRECTORS	Heigistered Agent signature require	ed when reinstating) ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12
TIRE	PDS	DELETE	1,1 TITLE	ADDITIONS/OFFAIRGES TO OFFI	Change Addition
NAME	BBELLIAM BETTIONS		i		
STREET ADDRESS	STE 500-28 W. FLAGLER-ST	2161 SW 132C	1.3 STREET ADDRESS		
	MIAMI FL	LAULU PL33186	1.4 CITY-ST-ZIP		
CITY - ST - ZIP TUTUE	WIN WILL TE	OELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS	·	
CITY - ST - 7 P Title		DELETE	2.4 CITY-ST-ZIP 3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			33 STREET ADDRESS		
			1		
CHY-ST-ZP TIBE		DELETE	34. City-SY-ZIP 41 Title		☐ Change ☐ Addition
NAME		La bicere	4 2 NAME		La Charge
STREET ADORESS			4.3 STREET ADDRESS		
CITY: ST-ZIP TITLE		DELETE	4 4 CITY - ST - ZIP 5 1 TITLE		☐ Change ☐ Addition
ļ					Crange Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
City - St - ZiP		DELETE	5.4 CITY - ST - ZIP		Change Addition
THTLE		L_J DELETE	6.1 TITLE		Change Addition
NAMÉ.			6.2 NAME		
STREET ACORESS			6.3 STREET ADDRESS		
CITY-S'-ZIP		A. A	6.4 CITY - ST - ZIP	1	
informatio Lam an ci	by certify that the information supplied in indicated on this actual report or si fficer or director of the topporation or in Block 12 or Block 13 ychanged) or	applemental annual report is tru the receiver or trustee empower	e and accurate and that ed to execute this repor	I in Section 119.07(3)(i), Florida Statute my signature shall have the same legi t as required by Chapter 607, Florida S	is. I surther certify that the all effect as if made under oath; that statutes; and that my name