

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M47446

1. Entity Name

GENERAL DEVELOPMENT RESORTS, INC.

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90164 027 \*\*\*150.00

Principal Place of Business

Mailing Address

LEGAL DEPT. 9TH FLOOR  
 2601 S BAYSHORE DR  
 MIAMI FL 33133-2461

LEGAL DEPT. 9TH FLOOR  
 2601 S BAYSHORE DR  
 MIAMI FL 33133-5417

2. Principal Place of Business

4800 N. Federal Highway

3. Mailing Address

200 S. Biscayne Boulevard

Suite, Apt. #, etc.  
 Suite 105E

Suite, Apt. #, etc.  
 Suite 4900

City & State  
 Boca Raton, FL

City & State  
 Miami, FL

4. FEI Number 59-2778647

Applied For

Not Applicable

Zip  
 33431

Country

Zip  
 33131

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDMAN, JOEL K  
 LEGAL DEPT., 9TH FLOOR  
 2601 S. BAYSHORE DRIVE  
 MIAMI FL 33133

Name K. Lawrence Gragg

Street Address (P.O. Box Number is Not Acceptable)

200 S. Biscayne Blvd., Suite 4900

City  
 Miami

FL

Zip Code  
 33131

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete  
 NAME JEFFREY, THOMAS W.  
 STREET ADDRESS 2601 S. BAYSHORE DRIVE  
 CITY-ST-ZIP MIAMI FL

TITLE P/D ☐ Change ☒ Addition  
 NAME Ackerman, Richard S.  
 STREET ADDRESS 4800 N. Federal Highway, Suite 105E  
 CITY-ST-ZIP Boca Raton, FL 33431

TITLE AS ☒ Delete  
 NAME COOK, PAULA  
 STREET ADDRESS 2601 S. BAYSHORE DRIVE  
 CITY-ST-ZIP MIAMI FL 33133

TITLE V ☐ Change ☒ Addition  
 NAME Gitlin, Gene  
 STREET ADDRESS 4800 N. Federal Highway, Suite 105E  
 CITY-ST-ZIP Boca Raton, FL 33431

TITLE VT ☒ Delete  
 NAME FISCHER, JOHN H.  
 STREET ADDRESS 2601 S. BAYSHORE DRIVE  
 CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE VSD ☒ Delete  
 NAME GOLDMAN, JOEL K.  
 STREET ADDRESS 2601 S. BAYSHORE DRIVE  
 CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE VDC ☒ Delete  
 NAME COOK, PAULA  
 STREET ADDRESS 2601 S BAYSHORE DR  
 CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE V ☒ Delete  
 NAME LAGUARDIA, JOHN  
 STREET ADDRESS 2601 S BAYSHORE DR  
 CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 to execute this report 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard S. Ackerman 4/30/00 561-395-9666

Date

Daytime Phone #

CR2E034 (9/99)