1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCU	MEN ³	Γ#	N9800000	04040

1. Corporation Name

Jubilee/Courtyards, Inc.

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SCOTE ICAY OF STATE THE ATT SSEE, PLOSIDA

Principal Place of Business

Mailing Address

2828 Coral Way Suite 303

Same

Miami, Florida 33145

2.	Principal Place of Business	2a. Mailing Address			
21	742 NW 12th Avenue	26 742 NW 12th	Avenue		
l	Suite, Apt. #, etc.	Suite, Apt. #, etc			
22		27			
	City & State	City & State			
23	Miami, Florida	28 Miami, Florida			
	Žip Country	Zip	Country		
24	33136 25 USA	29 33136 30	USA		
	9. Name and Address of Cur	rent Registered Agent			
	Francis V. Gudorf		81 Nan		

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3. Date Incorporated or Qualifed

July 10, 1998

4. FEI Number

91-1920948

Applied For Not Applicable

5. Certificate of Status Desired F 3 \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

10. Name and Address of New Registered Agent

Francis V. gudorf 82

Street Address (P.O. Box Number is Not Acceptable) 742 NW 12th Avenue

City Miami, 85 Zip Code 33136

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutos, 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 617.0503, Florida Statutes.

83

84

SIGNATURE	Signature, typeu 6/ printe	ed name of registere	d agent and title	n Applicable
12.		OFFICERS	AND DIRE	CTORS

2828 Coral Way, Suite 303

Miami, Florida 33145

....Francis V Gudorf V P.
(NOTE Registered Agent signal are represed when reinstating)

2/10/99

DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. [| DELETE TITLE 1.1 Turn F M Change [| Addition Raul Masvidal NAME 1.2 NAME 1401 Ponce de Leon Blvd., # STREET ADDRESS 13 STREET ADORESS Coral Gables, Florida 33134 CITY-ST-ZIP 14 CITY+ST-ZIP DELETE [| Addition TITLE 2.1 TITLE Change D,V,S,T 2.2 NAME NAME Francis V. Gudorf STREET ADDRESS 23 STREET ADDRESS 742 NW 12th Avenue Miami, Florida 33136 CITY-ST-ZIP 2 4 CITY-ST-ZIF **FIDELETE** TITLE 3 1 TITLE Ki Change [| Addition Douglas R. Mayer NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS 742 NW 12th Avenue 3.4 CITY-ST-ZIF Miami, Florida 33136 CITY-ST-ZIP []] DELETE [| Change TITLE 4.1 THILE T I Add tion 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST ZIF [] DELETE 5 1 THILE [| Change [] Addition TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE □ DELETE TITLE 6.2 NAME NAME 63 STREET ADDRESS

14. Thereby 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address, with an object like empowered.

64 CITY: ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

2/10/99 Date

305-326-8900

R2E037