

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000013545

1. Entity Name
RESORT FINANCIAL GROUP, INC.Principal Place of Business
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES FL 33134Mailing Address
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES FL 33134

FILED

02 OCT 24 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-10345253

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Mario Fernandez MARIO FERNANDEZ

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

(NOTE: Registered Agent signature required when resigning)

8/30/02
DATE9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. 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 NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDEZ, JORGE A 150 ALHAMBRA CIRCLE, SUITE 1240 CORAL GABLES FL 33134 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MATEO SANCHEZ 150 ALHAMBRA CIRCLE, SUITE 1240 CORAL GABLES, FL 33134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARIO FERNANDEZ JR. VICE-PRESIDENT-EXECUTIVE 150 ALHAMBRA CIRCLE, SUITE 1240 CORAL GABLES, FL 33134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JAIME PUERTO VICE-PRESIDENT 150 ALHAMBRA CIRCLE, SUITE 1240 CORAL GABLES, FL 33134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARIO A FERNANDEZ VICE-PRESIDENT 150 ALHAMBRA CIRCLE, SUITE 1240 CORAL GABLES, FL 33134 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (4/02)

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 all address, with all other persons empowered.

SIGNATURE: Mario Fernandez MARIO FERNANDEZ 7-18-02 786-344-4544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

43262

#P00000013545

2 of 2

July 18, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Your department has sent a request for this corporation to file a Uniform Business Report. We did so on April 2002. I am sending a copy of the check for \$150.00.

If you have any questions please call me at (786) 344-4544.

Cordially,



Mario Fernandez
Resort Financial Group, Inc.