FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 15, 2001 8:00 am Secretary of State DOCUMENT # P0000042757 1. Entity Name 05-15-2001 90130 023 ***150.00 THE AMBASSADORS RESORT, INC. Principal Place of Business Mailing Address 906 BRICKELL BAY DR. BOX 9 905 BRICKELL BAY DR. BOX 9 MIAMI FL 33131 MIAMI FL 33131 C0066178 2. Principal Place of Business 3. Mailing Address 905 Brickell Bay Dr 105 Brickell Bay Dr. Suite, Apt. #, etc Suite, Apt. #_ etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number ity & State Applied For 65-1010803 a m Not Applicable Country A Country \$8.75 Additional 5. Certificate of Status Desired U 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 6 VERRERO SOLER, MARIA Street Address (P.O. Box Number is Not Acceptable) 6619 CRISTINA MARIE DR ORLANDO FL 32835 8. The above namementity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CARLOS GUERPERD Change TITLE 🗶 Delete TITLE SOLER, MARIA NAME NAME 905 BRICKELL BAY DR, BOX 9 STREET ADDRESS STREET ADDRESS 905 BRICKELL BAY DR, BOX 9 CITY-ST-ZIP CITY-ST-ZIP 33131 MIAMI FL 33131 TITLE ۷D ☐ Delete Addition TITLE ☐ Change SOLER, JESUS NAME NAME STREET ADDRESS STREET ADDRESS 905 BRICKELL BAY DR. BOX 9 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 TD TITLE Change TITLE Delete Addition LAMUS, CLEMENTE NAME NAME STREET ADDRESS STREET ADDRESS 905 BRICKELL BAY DR, BOX 9 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE" -☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.