

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000042757

FILED
Sep 12, 2002
Secretary of State

Entity Name: THE AMBASSADORS RESORT, INC.

Current Principal Place of Business:

905 BRICKELL BAY DR
2 CL 21
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DR
BOX 9
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1010803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, CARLOS
6619 CRISTINA MARIE DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRERO, CARLOS
Address: 905 BRICKELL BAY DR, BOX 9
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: SOLER, JESUS
Address: 905 BRICKELL BAY DR, BOX 9
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS SOLER

VP

09/12/2002

Electronic Signature of Signing Officer or Director

Date