

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90149 005 \*\*\*150.00

**DOCUMENT # P03000061720**

1: Entity Name

UNIQUE RESORTS CORPORATION



Principal Place of Business

3015 N. OCEAN BOULEVARD  
SUITE 121  
FORT LAUDERDALE FL 33308

Mailing Address

3015 N. OCEAN BOULEVARD  
SUITE 121  
FORT LAUDERDALE FL 33308



MOORE CR2E034 (11/03)

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

72-1566650

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

WASSERSTROM, ELLEN  
GREENSPOON, MARDER, HIRSCHFELD, ET AL  
100 W. CYPRESS CREEK RD., STE. 700  
FORT LAUDERDALE FL 33309

Name

Rebecca A Foster

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

3015 N Ocean Blvd, Ste 121

City  
Ft. Lauderdale

FL

Zip Code  
33308

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	FOSTER, REBECCA A	
STREET ADDRESS	3015 N. OCEAN BOULEVARD, SUITE 121	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	

TITLE	D	<input type="checkbox"/> Delete
NAME	LANDAU, MARC J	
STREET ADDRESS	3015 N. OCEAN BOULEVARD, SUITE 121	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	

TITLE	D	<input type="checkbox"/> Delete
NAME	OTTINO, J.P. III	
STREET ADDRESS	3015 N. OCEAN BOULEVARD, SUITE 121	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D/P/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rebecca A. Foster	
STREET ADDRESS	3015 N Ocean Blvd, Ste 121	
CITY-ST-ZIP	Ft Lauderdale, FL 33308	

TITLE	D/V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marc J Landau	
STREET ADDRESS	3015 N Ocean Blvd, Ste 121	
CITY-ST-ZIP	Ft Lauderdale, FL 33308	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	J.P. Ottino, III	
STREET ADDRESS	3015 N Ocean Blvd, Ste 121	
CITY-ST-ZIP	Ft Lauderdale, FL 33308	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 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

Date

Daytime Phone #

Rebecca A. Foster X 4/23/2004 954.563.2444