

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000066500

Entity Name: PASSPORT RESORTS, CORP.

FILED
Nov 09, 2010
Secretary of State

Current Principal Place of Business:

7 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7 FOXFIRE ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309

FEI Number: 06-1782966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, LAWRENCE
7 FOXFIRE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AUSTIN, LAWRENCE
6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309 US

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

11/09/2010

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: AUSTIN, LAWRENCE
Address: 6300 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE AUSTIN

PRES

11/09/2010

Electronic Signature of Signing Officer or Director

Date