

2002 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004563

Entity Name: GULF ISLAND RESORT, INC.

FILED
Jan 05, 2002
Secretary of State

Current Principal Place of Business:

6040 SEARANCH DR.
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD.
515
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON RD.
#515
MIAMI BEACH, FL 33139

FEI Number: 59-3167770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKOVITZ, EISI
1602 ALTON RD.
515
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

MARKOVITZ, EISI
1602 ALTON RD.
#515
MIAMI BEACH, FL 33139

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:

01/05/2002

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARKOVITZ, EISI
Address: 1602 ALTON RD. #515
City-St-Zip: MIAMI BEACH, FL 331

Title: V/D () Delete
Name: BISTRICER, ALEX
Address: 6040 SEA RANCH DR.
City-St-Zip: HUDSON, FL 34667

Title: V/D () Delete
Name: FIREWORKER, ROBERT
Address: 6040 SEA RANCH DR.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MARKOVITZ, EISI
Address: 1602 ALTON RD. #515
City-St-Zip: MIAMI BEACH, FL 33139

Title: V,D (X) Change () Addition
Name: BISTRICER, ALEX
Address: 6040 SEA RANCH DR.
City-St-Zip: HUDSON, FL 34667

Title: V,D (X) Change () Addition
Name: FIREWORKER, ROBERT
Address: 6040 SEA RANCH DR.
City-St-Zip: HUDSON, FL 34667

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: EISI MARKOVITZ

P,D

01/05/2002

Electronic Signature of Signing Officer or Director

Date