

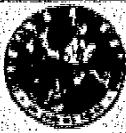
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**APPROVED
AND
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95 APR 26 PM 1:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Martin
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P93000085082 (4)

1. Corporation Name:

EXOTIC VILLAS, INC.

Principal Place of Business

777 - 17 ST.
PENTHOUSE STE.
MIAMI BCH. FL 33139
US

Mailing Address

777 - 17TH ST.
PENTHOUSE STE.
MIAMI BCH. FL 33139
US

2. Principal Place of Business

21

26. Mailing Address

26

Suite, Apt. #, etc.

22

27. Suite, Apt. #, etc.

27

City & State

23

28. City & State

28

Zip

24

29. Zip

29

Country

30

9. Name and Address of Current Registered Agent:

KATZMAN, CHAIM
777 - 17TH ST.
PENTHOUSE
MIAMI BCH. FL 33139

81. Name

82. Street Address (P.O. Box Number Is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

MARCUS, ALAN J

STREET ADDRESS

20003 BISCAYNE BLVD., #301

CITY - ST - ZIP

M. MIAMI BCH. FL

1.1 TITLE

B

12 NAME

DORON VALERO

13 STREET ADDRESS

777 17TH STREET, PENTHOUSE

14 CITY - ST - ZIP

MIAMI BEACH, FL 33139

Change

Addition

TITLE

DPT

NAME

KATZMAN, CHAIM

STREET ADDRESS

777 - 17 TH ST.

CITY - ST - ZIP

MIAMI BCH. FL

2.1 TITLE

DVT

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change

Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an asterisk.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-95 305-672-1230
Date Daytona Beach 8