

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2003 8:00 am
Secretary of State

05-08-2003 90175 045 ***150.00

DOCUMENT # P96000014617

1. Entity Name
HOLLYWOOD HOTELS MANAGEMENT, INC.



Principal Place of Business
**19707 TUENBERRY WAY
5J
AVENTURA FL 33180**

Mailing Address
**19707 TUENBERRY WAY
5J
AVENTURA FL 33180**



2. Principal Place of Business
19707 Turnberry Way
Suite, Apt. #, etc.

3. Mailing Address
19707 Turnberry Way
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **65-0640286**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GREENBERG, JUDITH
19707 TURNBERRY WAY
5J
MIAMI FL 33180**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 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 NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, JUDITH 19707 TURNBERRY WAY 5J AVENTURA FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: **JUDITH GREENBERG**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/3/03** Daytime Phone # **786-797-7555**

CR2E034 (10/02)

Attachment

80117456
P96000014617

JUDITH A. GREENBERG SCHECHTER
19707 TURNBERRY WAY, UNIT 5J-5K
AVENTURA, FLORIDA 33180
TEL: 305-682-7848 FAX: 305-682-1142
CELL: 786-797-7555

MAY 4TH, 2003

TO THE FLORIDA DEPT OF STATE

REGARDING 2003 UBR'S FOR THE FOLLOWING COMPANIES:

HOLLYWOOD HOTELS MANAGEMENT INC. 65-0640286

HOLLYWOOD REALTY INVESTORS 65-0772191

ELYSEE INVESTMENTS OF KEY WEST 65-0594253

I KNOW THAT THESE REPORTS NEEDED TO BE MAILED BEFORE MAY 1ST.

I ACTUALLY PREPARED THEM IN EARLY APRIL. I WENT OUT OF TOWN AND GAVE THEM TO SOMEONE TO MAIL FOR ME. I ASKED THEM ON THE PHONE IF THEY HAD SENT OUT THE MAIL. THEY TOLD ME THEY HAD.

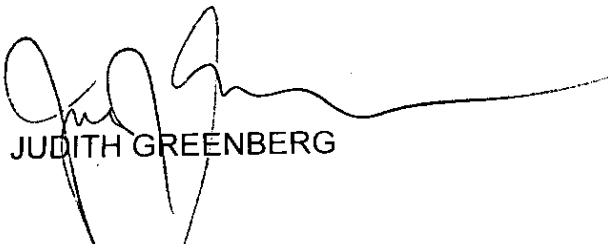
I JUST CAME BACK AND DISCOVERED THAT A CHECK THAT I HAD GIVEN TO THIS PERSON TO MAIL OUT HAD NEVER GOTTEN WHERE IT NEEDED TO GO SO AGAIN I QUESTIONED THEM.

IN FACT THEY NEVER MAILED OUT THE ENVELOPES THAT I HAD GIVEN THEM.

I SINCERELY HOPE THAT YOU CAN FORGIVE ME FOR THIS LATENESS AS THE LATE FEES ARE REALLY STIFF AND I TRUTHFULLY DID PREPARE THESE ON TIME.

YOU CAN REACH ME AT 786-797-7555 (CELL) AT ANY TIME TO DISCUSS.

MY SINCEREST APOLOGIES.


JUDITH GREENBERG