

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90110 033 ***158.75

DOCUMENT # P96000023095

1. Entity Name
HOLDING RIU HOTELS, INC.

Principal Place of Business
17875 COLLINS AVENUE
NORTH MIAMI BEACH FL 33160

Mailing Address
17875 COLLINS AVENUE
3101 COLLINS AVE
MIAMI FL 33140
US

2. Principal Place of Business
3101 Collins Ave
 Suite, Apt. #, etc.

3. Mailing Address
3101 Collins Ave
 Suite, Apt. #, etc.

City & State
MIAMI FL

City & State
MIAMI Beach, FL

4. FEI Number
65-0659503

Applied For
 Not Applicable

Zip
33140 Country
USA

Zip
33140 Country
USA

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

6. Name and Address of Current Registered Agent

BROWN, GARY L
4000 HOLLYWOOD BLVD
STE 265-S
HOLLYWOOD FL 33021

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT RIU, LUIS JR. 3101 COLLINS AVE MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GUELL, CARMEN R 3101 COLLINS AVE MIAMI BEACH FL 33140	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. 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
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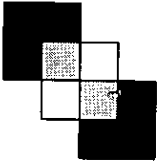
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

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

Luis Riu, Jr 1/28/02 305 673 5373
 Date Daytime Phone #

CR2E034 (9/01)

ATTACH # P960000023095/645519



PHILLIPS, EISINGER, KOSS & BROWN, P.A.
Attorneys at Law

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Hollywood, Florida 33021*

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email: gbrown@peplawyers.com*

April 24, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 33399

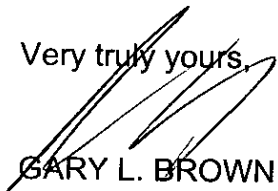
Re: Holding RIU Hotels, Inc.

Gentlemen:

Enclosed please find the 2002 Uniform Business Report together with the filing fee in connection with the above-referenced entity.

Thank you.

Very truly yours,


GARY L. BROWN
For the firm

GLB/jir
Enclosure