

P96000096410

Requester's Name

Address

9100 N. Kendall Dr.  
Miami, FL 33176

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

100003426541--2

-10/17/00--01003--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

*MADRID*

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Dir
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 14 AM 11:23

FILED

*KRB 11/22*  
*RA-chg*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 7, 2000

KENDALL RESORT HOTEL, INC.  
9100 N. KENDALL DR.  
MIAMI, FL 33176

SUBJECT: KENDALL RESORT HOTEL, INC.  
Ref. Number: P96000096410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

THE NAME LISTED IN # 5 MUST BE THE SAME AS THE PERSON SIGNING AS REGISTERED AGENT. IF SOMEONE MUST SIGN ON BEHALF OF AN ENTITY, THE NAME AND CAPACITY OF THE PERSON SIGNING ON BEHALF OF THE ENTITY MUST BE LISTED.

PLEASE CALL IF YOU DO NOT UNDERSTAND.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 000A00057669

RECEIVED  
00 NOV 17 PM 12:55  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 23, 2000

KENDALL RESORT HOTEL, INC.  
9100 N. KENDALL DR.  
MIAMI, FL 33176

SUBJECT: KENDALL RESORT HOTEL, INC.  
Ref. Number: P96000096410

We have received your document for KENDALL RESORT HOTEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 100A00055269

RECEIVED  
00 NOV - 6 AM 8:18  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : KENDALL RESORT HOTEL, INC.

2. The mailing address of the corporation : 9100 N. KENDALL DRIVE, MIAMI, FL 33176

3. Date of incorporation/qualification: 11/96 Document number: P96000096410

4. The name and address of the current registered agent and registered office:

SOUTH FLORIDA RESIDENT AGENTS, INC.

4750 FIRST UNION FINANCIAL CENTER

MIAMI, FL 33131

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

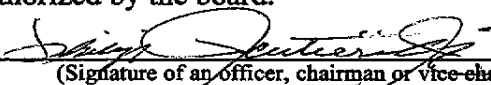
Philip Scutieri Jr.

9100 N. KENDALL DRIVE

MIAMI, FL 33176

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

6 Oct 00  
(Date)

PHILIP SCUTIERI, JR.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

6 Oct 00  
(Date)

If signing on behalf of an entity:

PHILIP SCUTIERI, JR.  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*