- 2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 23, 2000 8:00 am Secretary of State DOCUMENT # P97000017534 1. Entity Name RIUTEL ORLANDO, INC. 08-23-2000 90003 001 ***408.75 08-23-2000 90003 002 ***150.00 Principal Place of Business Mailing Address 8688 PALM PARKWAY RIUTEL ORLANDO ORLANDO FL 32836 3101 COLLINS AVE 19898 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0737483 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, DONALD D JR Street Address (P.O. Box Number is Not Acceptable) 9500 S DADELAND BLVD SUITE 700 **MIAMI FL 33103** City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00-May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change PTD ☐ Addition Delete TITLE TITLE RIU, LUIS JR NAME NAME 3101 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 Addition Change TITLE Delete TITLE RIU GUELL, CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 3101 COLLINS AVE CITY.ST. ZIP CITY_ST-ZIP__ MIAMI BEACH FL 33140 Change ☐ Addition TITLE ☐ Delete ~ TITLE TETTINEK, MICHAEL NAME NAME STREET ADDRESS 3101 COLLINS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 X Change Addition TITLE Delete TITLE EZEQUIEL BENGOECHEA SORIANO, MIGUEL NAME 3101 COLLINS AUE STREET ADDRESS 3101 COLLINS AVE STREET ADDRESS

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 thurst in a courate 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 at other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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NAME

TITLE

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SIGNATURE:

CITY-ST-ZIP

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NAME STREET ADDRESS MIAMI BCH FL 33140

SIGNATURE A EQUIRED SIGNATURE AND TYPED ON PANE OF SIGNING OFFICER OF DIRECTO

☐ Delete

☐ Delete

07/12/00 130

MIAMI BEACH FL 33146

(305)604 3335

Change

Change

☐ Addition

☐ Addition

Daytime Phone #



Doc# P91000017534 19898

July 17, 2000

To Whom It May Concern:

The purpose of this letter is to inform you the reason that Riu Hotels have not paid the dues is because we have changed controller. Right now I am responsible for this company and while the old controller transfer me the information he never mention that he have not pay you. So I really apologize for this matter. I am asking you if it is possible to pay you the first amount were due. I enclose you a check for the amount of \$150.Dollars.

I would like to thank to consider our error and be lenient with us. By any reason if you want to discuss this matter you can contact me at (305) 604 3335

Thank you,

Riu Hotels Ezequiel Bengoechea Controller RIUTEL FLORIDA BEACH