V # 0074

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000029585 11. Entity Name MAK HOTEL MANAGEMENT, INC.



Principal Place of Business

2665 SOUTH BAYSHORE DR PENTHOUSE IIA MIAMI, FL 33133 Mailing Address

2665 SOUTH BAYSHORE DR PENTHOUSE IIA MIAMI, FL 33133 FILED

2004 APR 22 PM 3: 51

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

03222004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0747532

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KATZ, EZRA 2665 S. BAYSHORE DRIVE, PH2A MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

				11.4	ITIIO OF ACL
8. The above the obligat	named entity submits this statement for the pions of registered agent.	urpose of changing its register	d office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title	fapplicable (NOTE: Begistere	d Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees	DAIE
10.	OFFICERS AND DIREC	TORS			
TITLE	D		1		
NAME	KATZ, EZRA				
STREET ADDRESS	2665 SOUTH BAYSHORE DR PH IIA				
CITY-ST-ZIP	MIAMI, FL 33133			0F 74 0	10035832368 /0401112012 **676.25
TITLE	VP		1	02/10/	(U4U1112D17 **010.59
NAME	ASHBEL, BOAZ				
STREET ADDRESS	3020 LUCA-1/4 ST				
CITY - ST - ZIP	MIAMI, FL 33133				•
TITLE	VP	· · · · · · · · · · · · · · · · · · ·			
NAME	MARIN, JOSEPH				
STREET ADDRESS	3031 N 34TH ST			DO	NOT WOITE
CITY - ST - ZIP	HOLLYWOOD, FL 33021			טט	NOT WRITE
TITLE				INI "	THIS SPACE
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NAME					<u>/</u> 0
STREET ADDRESS					\mathcal{U}_{\prime}
CITY - ST - ZIP					`
12. I hereby o	certify that the information supplied with this file	ing does not qualify for the exe	mption stated	in Section 119.07(3)	(i), Florida Statutes. I further certify that the information

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 rule 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/04-35-523-2000