FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Apr 10, 2002 8:00 am Secretary of State P97000086602 DOCUMENT # 1. Entity Name 04-10-2002 90476 028 ***150.00 MAGNUM RESORT RESERVATIONS, INC. Principal Place of Business Mailing Address 2875 NE 191 STREET 2875 NE 191 STREET 900 **AVENTURA FL 33180 AVENTURA FL 33180** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0787087 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01 TITLE ☐ Change ☐ Addition TITLE ☐ Delete METZ, CHERISE NAME NAME 19470 AMBASSADOR CT. STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BLOCK, LARA NAME NAME 19904 NE 19 PLACE STREET ADDRESS STREET ADDRESS **AVENTURA FL 33179** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RIEDLAND, DAVID FRIEDLAND, DAVID NAME NAME 1917 MANATEE 3400 NE 192ND STREET, # 1001 STREET ADDRESS STREET ADDRESS FL 33019. **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FRIEDLAND, BRETT 3900 ISLAND BLVD. # PH3 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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