

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0328514 AV

DOCUMENT # P97000099304

1. Entity Name
AMC RESORTS II, INC.



FILED

03 JUN -5 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
91 ISLE OF VENICE
FT LAUDERDALE FL 33301

Mailing Address
PO BOX 30578
FT LAUDERDALE FL 33303

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0797755

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRIMME, MICHAEL J
91 ISLE OF VENICE
FT LAUDERDALE FL 33301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/2/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☐ Delete
NAME GRIMME, MICHAEL J
STREET ADDRESS 91 ISLE OF VENICE
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 500020682655
06/09/03--01065--007 **150.00

TITLE VP ☐ Delete
NAME GRIMME, PAMELA D
STREET ADDRESS 91 ISLE OF VENICE
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 10 or Block 11 if changed, or on an attachment with an address, with an officer like empowered.

SIGNATURE:

[Signature] MICHAEL J. Grimme
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/2/03

954-522-8886

CR2E034 (10/02)

**AMC Properties, Inc.
P.O. Box 30578
Ft. Lauderdale, FL 33303
954-462-8614**

June 3, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: P97000099304 [65-0797755]

TO WHOM IT MAY CONCERN:

This letter is a request for a waiver of the \$400.00 late fee for the attached 2003 Uniform Business Report. This company is run by what would be referred to as a "Ma and Pa" operation; by this I mean with just private individuals as owners.

I am the Controller for this and all the other corporations. Unfortunately, late last year (2002) I was diagnosed with four lesions of brain cancer. I have undergone over 20 radiation treatments and I am still in the process of finishing up chemotherapy that started November 2002. During these treatments, I have had to hire temporary help in accounting to assist me, and my assistant, to keep up with our daily duties. We handle eight corporations altogether.

Sometime during the tenure of one of our accounting temps, all of the 2003 Uniform Business Reports were put in a folder and filed away. It is our usual procedure to enter these bills immediately, noting the due date so that these bills are not late. On Monday, June 2, 2003 I discovered the file with all the renewals inside and was shocked.

Needless to say, I am sure you are aware of the impact 9/11/01 has had on the hotel/small business industry in South Florida and we are now entering into the "off season." Frankly, we cannot afford the \$400.00 fine [which also affects an additional seven corporations] because our filings are late, and at this point in time, I am afraid that my job could be on the line as well.

Therefore, I am requesting that the late filing fees be waived.

Should you have any questions or need any medical records to support this issue, please do not hesitate to call me at the above referenced number. Thank you for your consideration.

Sincerely,



Barbara Rudman
Controller

BR/jb