

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90058 007 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000012406

1. Corporation Name
PLAYA, INC.

Principal Place of Business
661 WASHINGTON AVENUE
MIAMI BEACH FL 33139

Mailing Address
3775 POINCIANA AVENUE
MIAMI FL 33133



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1998

4. FEI Number

65-0818136

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

2. Principal Place of Business

21 3775 Poinciana Ave

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

MIAMI, FL ~~33133~~

27 City & State

28 Zip Country

24 33133

25 U.S.A.

29

30

9. Name and Address of Current Registered Agent

SANCHEZ, AUGUSTO
3775 POINCIANA AVE.
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Augusto Sanchez*

AUGUSTO SANCHEZ

01-28-99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SDVT DELETE

NAME SANCHEZ, AUGUSTO
STREET ADDRESS 3775 POINCIANA AVENUE
CITY-ST-ZIP MIAMI FL 33133

1.1 TITLE Change Addition

TITLE P DELETE

NAME SANCHEZ, AUGUSTO
STREET ADDRESS 3775 POINCIANA AVENUE
CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE Change Addition

TITLE DELETE

3.1 TITLE Change Addition

TITLE DELETE

3.2 NAME Change Addition

TITLE DELETE

4.1 TITLE Change Addition

TITLE DELETE

4.2 NAME Change Addition

TITLE DELETE

4.3 STREET ADDRESS Change Addition

TITLE DELETE

4.4 CITY-ST-ZIP Change Addition

TITLE DELETE

5.1 TITLE Change Addition

TITLE DELETE

5.2 NAME Change Addition

TITLE DELETE

5.3 STREET ADDRESS Change Addition

TITLE DELETE

5.4 CITY-ST-ZIP Change Addition

TITLE DELETE

6.1 TITLE Change Addition

TITLE DELETE

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-28-99 305-573-1990

Date

Daytime Phone #

CR2E034 (11/98)