2000 UNIFORM BUSINESS REPORT (UBR)

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LUXURY RESORTS INTERNATIONAL, INC.					00 SEP 11 PM 3: 53				
Principal Place of Business Mailing Address					STORETARY OF STATE.				
2050 North Bay Road 2050 North Bay :					755 7550	。斯特地	" PLORI	BA	
Miami Beach, FL 33140 Miami, Beach, FL					(,,,,,,				•
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2. Principal Place of Business C/O@EXECUTIVE OFFICES 3. Mailing Address C/O EXECUTIVE OF					*****61.25 *****61.25				
Suite, Apt. #, etc. Suite, Apt. #, etc.			0111000		DO NOT WRITE IN THIS SPACE				
ONE FISHER ISLAND DRIVE ONE FISHER ISLAN			ND DRIVE						
City & Stat FISHER					4. FEI Number Applied For 65-0829025 Not Applicable				
Zip 33109	Country U.S.A.	Zip 33109	Country U.S.A		5. Certificate of S	Status Desired		8.75 Ad	
22703	6. Name and Address of Current			1	7. Name and Ad	dress of New Ro			
Valdes-	Fauli Corporate Servi		Nam	e le ri dan			-		
	t Broward Blvd. Suite				In Information Services, Inc.				
	derdale, FL 33394		Ön	Street Address (P.O. Box Number is Not Acceptable) One S.E. 3rd Avenue					
	·		28	th Floo	or				
			City	ami			FL	Zip Coc 331	ie
 A Th	named entity subprime this statement fo	s the purpose of changing its			ad agent or both in	the state of Flor		_ 331.	<u> </u>
8. The above	By American Informat		nc.				NJ.		
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SIGNATURE .	Contact		Assis	tant Se	ecretary	Aug	_{just} ろ/	, 200	00
	Signature, typed or printed hame of registered agent a	and title if applicable. (NOTE	: Registered Agent si	ignature required	when reinstating)		DATE		
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