

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90278 023 ***158.75

DOCUMENT # P98000015086

1. Entity Name

LUXURY RESORTS INTERNATIONAL, INC.



Principal Place of Business

C/O EXECUTIVE OFFICES
ONE FISHER ISLAND DRIVE
FISHER ISLAND FL 33109
US

Mailing Address

C/O EXECUTIVE OFFICES
ONE FISHER ISLAND DRIVE
FISHER ISLAND FL 33109
US

2. Principal Place of Business

601 N Fort Lauderdale Beach Blvd

Suite, Apt. #, etc.

3. Mailing Address

601 N Fort Lauderdale Beach Blvd

City & St Fort Lauderdale, FL

Fort Lauderdale, FL

Zip 33304-4105

Country

USA

33304-4105

USA

1st MOORE

CR2E034 (10/04)

4. FEI Number

65-0829025

Applied For

Not Applicable

5. Certificate of Status Desired.



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI FL 33131

Name

Daniel J. Melk

Street Address

601 N Fort Lauderdale Beach Blvd

City

Fort Lauderdale

FL

33304-4105

7. Name and Address of New Registered Agent

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

Daniel J. Melk, President and Registered Agent

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 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

TITLE	DP	<input type="checkbox"/> Delete
NAME	MELK, DANIEL J	
STREET ADDRESS	5252 FISHER ISLAND DRIVE	
CITY- ST- ZIP	FISHER ISLAND FL 33109	

TITLE	DVP	<input checked="" type="checkbox"/> Delete
NAME	FIORENZA, RANDALL P	
STREET ADDRESS	300 LINCOLN ROAD, SUITE 300	
CITY- ST- ZIP	MIAMI BEACH FL 33109	

TITLE	DS	<input checked="" type="checkbox"/> Delete
NAME	PORTANOVA, JEFFREY	
STREET ADDRESS	92 OAK STREET	
CITY- ST- ZIP	NEW CANAAN CT 06840	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Daniel J. Melk	
STREET ADDRESS	601 N Fort Lauderdale Beach Blvd	
CITY- ST- ZIP	Fort Lauderdale, FL 33304-4105	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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CITY- ST- ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel J. Melk, President and Registered Agent

Date

(954) 630-1999

Daytime Phone #