

FILED
Apr 28, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000037342 1. Corporation Name VICTORIA SUITES INVESTMENTS, INC.			
Principal Place of Business 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		Mailing Address 316 ROYAL POINCIANA FLAZA PALM BEACH FL 33480	
2. Principal Place of Business 21 340 Royal Poinciana Way Suite, Apt. #, etc. 22 Suite 316 City & State 23 Palm Beach, FL Zip 33480 Country USA		2a. Mailing Address 26 340 Royal Poinciana Way Suite, Apt. #, etc. 27 Suite 316 City & State 28 Palm Beach, FL Zip 33480 Country USA	
3. Date Incorporated or Qualified 04/24/1998		4. FEI Number 65-0829736	
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			
9. Name and Address of Current Registered Agent CARSON, DONALD W 316 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480		10. Name and Address of New Registered Agent 81 Name Carson, Donald W. 82 Street Address 340 Royal Poinciana Way 83 Suite 316 84 City Palm Beach FL 85 33480	
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 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 NAME STREET ADDRESS CITY-ST-ZIP	D FANJUL, JOSE F 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	D/P 340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANJUL, ALFONSO JR. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARSON, DONALD W 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	D/Sr.V/S 340 Royal Poinciana Way Suite 316 Palm Beach, FL 33480 CORRECTION
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	V Portuondo, Aurelio J. 340 Royal Poinciana Way, Suite 316 Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	AS Watkins, Nicholas J. 340 Royal Poinciana Way, Suite 316 Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donalson Sr. Vice President 3/25/99

561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/98)