

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90520 042 ***150.00

DOCUMENT # P98000037342

1. Entity Name

VICTORIA SUITES INVESTMENTS, INC.

Principal Place of Business

Mailing Address

**340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480**

**340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480**

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 **65-0829736**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARSON, DONALD W
340 ROYAL POINCIANA WAY
STE 316
PALM BEACH FL 33480**

Name

Armando A. Tabernilla

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

340 Royal Poinciana Way, Suite 316

City

Palm Beach

FL

Zip Code

33480

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.

SIGNATURE

Armando A. Tabernilla, VP

2/9/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Delete
NAME **FANJUL, JOSE F**
STREET ADDRESS **340 ROYAL POINCIANA WAY-STE 316**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **VI** ☐ Change ☒ Addition
NAME **Blomqvist, Erik J.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **D** ☒ Delete
NAME **FANJUL, ALFONSO JR.**
STREET ADDRESS **340 ROYAL POINCIANA WAY-STE 316**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DV** ☐ Change ☒ Addition
NAME **Fernandez, Luis J.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **DSVS** ☐ Delete
NAME **CARSON, DONALD W**
STREET ADDRESS **340 ROYAL POINCIANA WAY-STE 316**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **PORTUONDO, AURELIO J**
STREET ADDRESS **340 ROYAL POINCIANA WAY-STE 316**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **V** ☐ Change ☒ Addition
NAME **Hernandez, Oscar R.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE **AS** ☒ Delete
NAME **WATKINS, NICHOLAS J**
STREET ADDRESS **340 ROYAL POINCIAN WAY-STE 316**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **DVS** ☐ Change ☒ Addition
NAME **Tabernilla, Armando A.**
STREET ADDRESS **340 Royal Poinciana Way, Suite 316**
CITY-ST-ZIP **Palm Beach, FL 33480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Armando A. Tabernilla, VP 2/9/01 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)