

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000048649

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: PRESIDENTIAL RESORTS INTERNATIONAL CORPORATION

Current Principal Place of Business:

101 N RIVERSIDE DR
SUITE 214
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

101 N RIVERSIDE DR
SUITE 214
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0933036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSO, FRANK
101 N RIVERSIDE DR
SUITE 214
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ROSSO, FRANK
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062

Title: DP () Delete
Name: CAMPBELL, JAMES
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SCHILLING, RON
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS () Delete
Name: MESSINA, ALAN
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV (X) Delete
Name: PESTORE, JOSEPH
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062

Title: DT (X) Delete
Name: LIPMAN, RON
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ROSSO, FRANK
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DP (X) Change () Addition
Name: CAMPBELL, JAMES
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DT (X) Change () Addition
Name: LIPMAN, RON
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DS (X) Change () Addition
Name: DOURVETAKIS, MINA
Address: 101 N RIVERSIDE DR, STE 214
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINA DOURVETAKIS

DS

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date