

FILED
Sep 19, 2002 8:00 am
Secretary of State

09-03-2002 90164 048 ***550.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000054945

1. Entity Name

SIGNUM RESORT, INC.-MIAMI BEACH

Principal Place of Business

INTERNATIONAL BUILDING, SUITE 300
 2455 EAST SUNRISE BOULEVARD
 FORT LAUDERDALE FL 33304

Mailing Address

INTERNATIONAL BUILDING, SUITE 300
 2455 EAST SUNRISE BOULEVARD
 FORT LAUDERDALE FL 33304

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

65-0850934

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BERGER, DELVI
 2455 E SUNRISE BLVD 300
 FORT LAUDERDALE FL 33304

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

(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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☒ Delete
 NAME **HESS, GEORGE F II**
 STREET ADDRESS **333 NORTH NEW RIVER DR, EAST, SUITE 1000**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

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

TITLE ☐ Delete
 NAME *President*
 STREET ADDRESS *Delvi Berger*
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME *Vice President*
 STREET ADDRESS *Alex Berger*
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME *Secretary*
 STREET ADDRESS *Iara Berger*
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)



Signum Resort
Las Palmas

Attachments

Florida Dept. of State
Division of Corporation
Re: P98000054945

99602

Sir,

Please see listed below the address of corporate officers as requested

Delvi Berger (President)
2455 E. Sunrise Blvd, Ste 300
Ft Lauderdale, FL 33304

Alexander Berger (V. President)
20705 NE 30TH Place
Aventura, FL 33180

Iara Berger (Secretary)
2501 Del Mar PL
Ft Lauderdale, FL 33301

Please call me at 954 561 1900, if you have further question

Sincerely,
Sam Gade
Controller