

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000078372

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: PLAZA RESORTS SURFSIDE, INC.

Current Principal Place of Business:

2201 W SAMPLE RD
BLDG 9 STE 6A-7A
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2811 NE 9TH COURT
POMPANO, FL 33062 US

New Mailing Address:

FEI Number: 65-0871389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBART, LEONARD ESQ.
GREENSPOON, MARDER, HIRSCHFELD P.A.
100 WEST CYRPRESS CREEK ROAD SUITE 700
FT. LAUDERDALE, FL 33309 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: D () Delete
Name: GAVIOLA, MAUREEN
Address: 2811 NE 9TH CT
City-St-Zip: POMPAÑO, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAUREEN GAVIOLA

D

04/16/2002

Electronic Signature of Signing Officer or Director

Date