

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000078391

1. Entity Name

PLAZA RESORTS SOUTH MARKETING, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90479 040 ***150.00

Principal Place of Business

871 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33311

Mailing Address

871 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE FL 33311-1731

2. Principal Place of Business

2419 E. COMMERCIAL BLVD.

3. Mailing Address

2419 E. COMMERCIAL BLVD.

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33308

Country

USA

Zip

33308

Country

USA

6. 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

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.

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 \$150.00
After MAY 1, 2000 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

TITLE D
NAME VERILLO, JAMES
STREET ADDRESS 871 WEST OAKLAND PARK BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33311 ☒ Delete

TITLE D
NAME LAMBERT, DANIEL
STREET ADDRESS 871 WEST OAKLAND PARK BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33311 ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Verillo, James
STREET ADDRESS 2419 E. Commercial Blvd. Suite 100
CITY-ST-ZIP Ft. Lauderdale, FL 33308 ☒ Change ☐ Addition

TITLE D
NAME Lambert, Daniel
STREET ADDRESS 2419 E. Commercial Blvd. Suite 100
CITY-ST-ZIP Ft. Lauderdale, FL 33308 ☒ Change ☐ Addition

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

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

TITLE ☐ Change ☐ Addition
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

Date

954 6309449

Daytime Phone #

CR2E034 (9/99)