1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000094223

1. Corporation Name

HOLIDAY RESORTS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

520 N.W. 165TH ST. RD..STE.204 MIAMI FL 33169

520 N.W. 165TH ST. RD..STE.204

MIAMI FL 33169

FILED Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90013 037 ***150.00



DO NOT	WRITE	IN THIS	SPACE
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2. Principal Place of Business 2a. Mailing Address 2b. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country Applied For Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Status Desired Fee Required Status Desired Fee Required Status Desired Status Desired Status Desired Fee Required Status Desired Fee Required Status Desired Status Desired Status Desired Status Desired Status Desired Fee Required Status Desired Status Desired Fee Required Status Desired Status Desire						3. Date Incorporated or Qualifed 11/04/1998			
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9. Name and Address of Current Registered Agent BLACKER, MICHAEL H 701 BRICKEL AVE., STE 2080 MIAMI FL 33131 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Floride Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the ediploints of Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. SHAKTMAN, JOE 15. SHAKTMAN, JOE 16. SHAKTMAN, JOE 17. LAUDERDALE FL 33304 16. STREET ADDRESS 67. ST.PP 17. LAUDERDALE FL 33304 17. LAUDERDALE FL 33304 18. STREET ADDRESS 67. ST.PP 18. Zip Code 19. TITLE 10. SHAKTMAN, JOE 12. TITLE 10. SHAKTMAN, JOE 12. TITLE 10. DELETE 11. TITLE 10. DELETE 11. TITLE 10. DELETE 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. TITLE 16. SHAKTMAN, JOE 17. LAUDERDALE FL 33304 16. TITLE 17. LAUDERDALE FL 33304 17. ST.PP 18. Sirver Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. TITLE 19. DELETE 10. DELETE 21. TITLE 22. TITLE 23. STREET ADDRESS 24. CITY-ST.PP 17. LAUDERDALE FL 33304 18. TITLE 19. DELETE 24. TITLE 25. TITLE	Zip	r	Zip		у .			□No	
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MIAMI FL 33131 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1509, Fierdas Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the originations of, Section 607 0506, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE DS HAKTMAN, JOE 1975 E. SUNRISE BLVD.,STE.8164 FT. LAUDERDALE FL 33304 TITLE DELETE 1.1 TITLE 1.2 Change Addition NAME 1.2 TITLE 1.2 DELETE 1.3 TREET ADDRESS CITY-ST-ZP TITLE DELETE 2.1 TITLE 2.2 NAME 1.3 TREET ADDRESS CITY-ST-ZP TITLE 2.3 STREET ADDRESS CITY-ST-ZP DELETE 3.1 TITLE 3.3 STREET ADDRESS CITY-ST-ZP TITLE 4.1 TITLE 4.2 STREET ADDRESS CITY-ST-ZP TITLE 4.3 TITLE 3.3 STREET ADDRESS CITY-ST-ZP TITLE 4.3 STREET ADDRESS CITY-ST-ZP TITLE 4.3 STREET ADDRESS CITY-ST-ZP TITLE 5.3 STREET ADDRESS CITY-ST-ZP Change Addition Addi						idress (P.O. Box Number is Not Acceptable)			
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indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attacking 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 12 or Block 13 if changed, or on an attacking the same legal effect as if made under oath; that I am an officer or director of the corporation of the corpor

SIGNATURE:

Date

Daytime Phone #