

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000042964

1. Entity Name  
GOLF RESORT MARKETING, INC.

**FILED**  
**Aug 08, 2000 8:00 am**  
**Secretary of State**

08-08-2000 90089 004 \*\*\*150.00

Principal Place of Business  
780 N.W. 42ND AVE., STE. 319  
MIAMI FL 33126

Mailing Address  
780 N.W. 42ND AVE., STE. 319  
MIAMI FL 33126

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number  
05-0980758

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

BUSTAMANTE, WILLIAM M  
780 N.W. 42ND AVE., STE. 319  
MIAMI FL 33126

## 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 \_\_\_\_\_ (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, 2000 Min. 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLESSNIG, PATRICK 780 N.W. 42ND AVE., STE. 319 MIAMI FL 33126	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAGDELENA NEWWIRTH 780 NW 42 AVE, STE 319 MIAMI, FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

08/01/00 (305) 372-3976

Date Daytime Phone #

CR2E034 (5/00)

**Golf Resort MARKETING INC**

780 NW 42<sup>nd</sup> Ave, Suite 319  
MIAMI, FL 33126

TELEPHONE (305) 761 3721  
TELEFAX (305) 372 3975

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*Attachment*  
*#99000042964*  
*AB071890*

August 3<sup>rd</sup>, 2000

Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. BOX 1500  
Tallahassee, FL 32302-1500

Dear Department of State:

I would like to apologize for the delay of the renewal of my corporation but I never received the document "2000 UNIFORM BUSINESS REPORT (UBR)". I only received the reminder. Since I just started this business and was traveling for this business in Europe for a couple of month I did not receive the information on time. I would like to ask-if you could accept the check of \$150.00. It will not happen again.

I thank you very much in advance.

Very sincerely

  
Magdalena Meuwirth