260 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2000 8:00 am Secretary of State DOCUMENT # P99000066104 PACIFIC PALM HOTEL & RESORT INC. 08-16-2000 90002 024 ***150.00 Principal Place of Business Mailing Address 190 Bex 470001 #18826C.Coral: Palm Cont Celebration FL Kissimmee FL ろイフリア 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -- -6: Name and Address of Current Registered Agent-CHIN PAVID CHIN, DAVID Street Address (P.O. Box Number is Not Acceptable) PO BOX 470701 celebration IFL 34747 8826 C CORAL Zip Code 34747 Kissi m mdb 6. 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 it applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible to. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (66/6) ☐ Delete Chin David TITLE 200 TITLE NAME President + director CR2E034 STREET ADDRESS STREET ADDRESS PO Box 470701 CITY-ST-ZIP CRY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

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Michael G. Margio, C.P.A., P.A.

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Phone Fax (407) 847-8088 (407) 847-6235 Certified Public Accountant 200 East Monument Avenue, Suite C Kissimmee, Florida 34741

5/30/00

Annual Reports Filing
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re

Pacific Palm Hotel & Resort Inc-#P99000066104

Year 2000

Dear Sir/Madam:

Please find enclosed a Year 2000 corporate annual report for the above corporation. Also find enclosed a check for \$150.00. Please waive the fee of \$400.00 for the corporation as we overlooked sending the amount on time. I am sure that you expect these to be sent on time and you are right to expect this. However through a misscommunication and busy tax season it was overlooked until now. We apologize for the inconvenience and ask you to please waive the additional \$400.00 fee in this case and accept the usual \$150.00 payment. Thank you in advance for your time and consideration in this matter.

Sincerely,

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