

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000072658

FILED  
Mar 28, 2002 8:00 AM  
Secretary of State

**Entity Name:** PLAZA RESORTS OF POMPANO & KEY WEST, INC.

## Current Principal Place of Business:

3515 S CYPRESS RD  
#200  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

351 S CYPRESS RD  
#200  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

351 S CYPRESS RD  
#200  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

FEI Number: 65-0943320      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: PSTD ( ) Delete  
Name: MOSS, DEBORAH L  
Address: 3515 S. CYPRESS RD., #200  
City-St-Zip: POMPANO BEACH, FL 33060

Title: V ( ) Delete  
Name: MOSS, RUSSELL A  
Address: 3515 S. CYPRESS RD., #200  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MOSS, DEBORAH L  
Address: 351 S. CYPRESS RD., #200  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD (X) Change ( ) Addition  
Name: MOSS, RUSSELL A  
Address: 351 S. CYPRESS RD., #200  
City-St-Zip: POMPANO BEACH, FL 33060

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: RUSSELL MOSS

VP

03/28/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date