

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000089720**

1. Entity Name

PLAZA RESORTS OF SUNSET INC

Principal Place of Business

**5765 W SUNRISE BLVD
PLANTATION FL 33313**

Mailing Address

**2419 E COMMERCIAL BLVD #100
FT LAUDERDALE FL 33308**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -7 PM 1:16

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0955315

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BLODIE, Gregory
100 W Cypress Cr Rd #701
FT LAUDERDALE, FLA 33308**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **Director**
STREET ADDRESS **Mitch Gissman**
CITY-ST-ZIP **5765 W SUNRISE BLVD
PLANTATION FL 33313**

TITLE ☐ Change ☒ Addition
NAME **OFFICER**
STREET ADDRESS **CHRISTINA HEYDEN**
CITY-ST-ZIP **2419 E COMMERCIAL BLVD #100
FT LAUDERDALE FL 33308**

TITLE ☐ Delete
NAME **Director**
STREET ADDRESS **JAMES VERRILLO**
CITY-ST-ZIP **2419 E COMMERCIAL BLVD #100
FT LAUDERDALE FL 33308**

TITLE ☐ Change ☐ Addition
NAME **500004435875-1**
STREET ADDRESS **-06/21/01--01086--022**
CITY-ST-ZIP ******308.75 ****308.75**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Christina Heyden - **Christina Heyden** 5/31/01 954 630-9449

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #

CR2E034 (11/00)