

H02000242076

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 30 PM 4:47

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P99000091575 1. Corporation Name Elegant Resorts.com, Inc.			
2. Principal Office Address 1701 Ponce de Leon Blvd.		3. Mailing Office Address 1701 Ponce de Leon Blvd.	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State Coral Gables, FL		City & State Coral Gables, FL	
Zip 33134	Country USA	Zip 33134	Country USA
4. Date Incorporated or Qualified To Do Business in Florida 10/18/99		5. FBI Number 65-0977276	
6. Certificate of Status Desired ☐		7. Additional Filings Required ☐	
7. Name and Address of Current Registered Agent Name: CorpDirect Agents, Inc. Street Address (P.O. Box Number is Not Acceptable) 103 N. Meridian Street Suite, Apt. #, Etc. City: Tallahassee State: FL Zip Code: 32301			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.005, F.S. Its Agent: Cynthia A. Hicks Signature of Registered Agent: <i>Cynthia A. Hicks</i> REGISTERED AGENT MUST SIGN Date: 12-30-02			
9. Names and Street Addresses of Each Officer and Director (Florida nonprofit corporations must list at least 3 officers)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Richard I. Whitfield	1701 Ponce de Leon Blvd.	Coral Gables, FL 33134
D	Timothy Nurse	1701 Ponce de Leon Blvd.	Coral Gables, FL 33134
D	Graham E. Cooke	1701 Ponce de Leon Blvd.	Coral Gables, FL 33134
D	Heinz E.W. Simonitsch	1701 Ponce de Leon Blvd.	Coral Gables, FL 33134
10. I certify that I am an officer or director of the corporation or person empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for suspension has been explained, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and the fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(c), F.S. The information submitted on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <i>Richard I. Whitfield</i>		Richard I. Whitfield, Director, 12/30/02 876-953-2179 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

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Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0384

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

CORPORATION REINSTATEMENT

ELEGANT RESORTS.COM, INC.

Certificate of Status	0
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Estimated Charge	\$1,050.00