

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91561 006 \*\*\*158.75

DOCUMENT # *P99000096368*

1. Entity Name

*PREMIER DESTINATIONS INTERNATIONAL, INC.*

**DO NOT WRITE IN THIS SPACE**

29953

2. Principal Place of Business

*1717 N. BAYSHORE DR.*

3. Mailing Address

*1717 N. BAYSHORE DR.*

Suite, Apt. #, etc.

*SUITE #208*

Suite, Apt. #, etc.

*SUITE #110*

City & State

*Miami, FL*

City & State

*Miami, FL*

Zip

*33132*

Country

*USA*

Zip

*33132*

Country

*USA*

DO NOT WRITE IN THIS SPACE

4. FEI Number

*65-0957546*

Applied For

Not Applicable

5. Certificate of Status Desired

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**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

*AMAURY MARTINEZ*

Street Address (P.O. Box Number is Not Acceptable)

*1717 N. BAYSHORE DR., SUITE #110*

City

*Miami*

FL

Zip Code

*33132*

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IN THIS SPACE**

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)

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January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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  
*DIRECTOR  
AMAURY MARTINEZ  
1717 N. BAYSHORE DR., #110  
MIAMI, FL. 33132*

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
*DIRECTOR  
GEORGE GRAHAM, JR.  
1717 N. BAYSHORE DR., #110  
MIAMI, FL. 33132*

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*GEORGE GRAHAM, JR.* *George Graham* *04/16/02* *(305) 373-5733*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/01)