**FILED** 

Feb 18, 1999 8:00am

**Secretary of State** 

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

DOCU 1. Corporati K.A.F.,		2				02-18-1999 90106 0		<b>4.1.</b>	(()
Principal Pla	ice of Business	Mailing Address						61611 51811 616	
10066 NW 16 ST CS 10066 N.W. 16TH STREET CORAL SPRINGS FL 33071 US US						DO NOT WR	PTE IN TUK	CDACE	
		00				3. Date Incorporated or Qualifed		SPACE	
						01/01/1991			
— ·	Place of Business	2a. Mailing Address				4. FEI Number		777	Applied For
21		26				65-0230977		<del></del>	Not Applicable
Suite, Apt	t. #, etc.	Suite, Apt. #, etc.	· ·			5. Certifcate of Status Desired			Additional
22   City & Sta	ate.	City & State					<u>-</u>	Fee F	Required
23		28				6. Election Campaign Financing Trust Fund Contribution			May Be to Fees
Zip	Country	Zip	Cour	itry		8. This corporation owes the curr	ent vear In		1151000
24	25	29	30			Personal Property Tax.		Yes	□No
·	9. Name and Address of Curre	nt Registered Agent		04 T		10. Name and Address of New I	Registered	Agent	
KERZNER, EDWARD 10066 NW 16 ST CORAL SPRINGS FL 33071				81	Name				
				82	Street Addre	ess (P.O. Box Number is Not Accepta	ible)		
				B3		<u> </u>			
					City		FL	85 Zip	Code
	to the provisions of Sections 607.05 registered agent, or both, in the State arm familiar with, and accept the oblig Signature, typed or printed name of registered age	ations of, Section 607.0505, F	lorida Statut	es.	he corporation	is board of directors. I hereby accep	t the appoin	ntment as r	egistered
12.	OFFICERS A	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OF		D DIRECT	ORS IN 12
TITLE	D	☐ DELETE	1.1 TITL	E	"			☐ Change	
NAME	KERZNER, SHEILA			1.2 NAME					
STREET ADDRESS	10000 111111 10111 011		1.3 STRI	ET A	NODRESS				
CITY-ST-ZIP	CORAL SPRINGS FL		1.4 CITY	-ST-	ZIP		_		*
TITLE		☐ DÉLETE	2.1 TITLE	Ξ				☐ Change	☐ Addition
NAME			2.2 NAM	E					
STREET ADDRESS			2.3 STR	ETA	DDRESS				
TITLE		C DELETE	2. 4 CMY		ZIP				
NAME (		☐ DELETE	3.1 TITLE			-		☐ Change	Addition
ATTICET 1			3.2 NAMI						
CITY-ST-ZIP			3.3 STRE		1				
TITLE				3.4. CITY-ST-ZIP 4.1 TITLE		- W			
NAME			4. 2 NAM					☐ Change	☐ Addition
STREET ADDRESS			4.3 STRE		DUBESS	• •		,	
CITY-ST-ZIP			4.4 CITY-					•	
TITLE		☐ DELETE	5.1 TITLE		-17	<u> </u>		Change	[ ] Addition
NAME			5.2 NAME						
STREET ADDRESS			5.3 STRE	ET A[	DDRESS				
CITY-ST-ZIP			5.4 CITY-	ST-Z	ZIP				
TITLE	·	☐ DELETE	6.1 TITLE		1			☐ Change	☐ Addition
NAME			6.2 NAME		1			_	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY- ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP