

CAPITAL CONNECTION 850 222 1222
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

09/11 '02 08:06 NO.016 01/01

Page 1 of 2

DOCUMENT # *S78152*
 1. Entity Name
Plaza Beach Hotel Corp.

FILED

02 SEP 16 PM 3:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>666 Sherbrooke St. W.</i>		3. Mailing Address <i>666 Sherbrooke St. W.</i>	
Suite, Apt. #, etc. <i>PH 2300</i>		Suite, Apt. #, etc. <i>PH 2300</i>	
City & State <i>Montreal, Quebec</i>		City & State <i>Montreal, Quebec</i>	
Zip <i>H3A 1E7</i>	Country <i>Canada</i>	Zip <i>H3A 1E7</i>	Country <i>Canada</i>

4. FEI Number
98-0119639-

Applied For
Not Applicable

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5. Certificate of Status Desired **\$8.75** Additional Fee Required

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7. Name and Address of Current Registered Agent

Name
William S. Cross

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

1177 SE 3rd Avenue

City
Fort Lauderdale **FL** Zip Code
33316

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

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 <i>DP</i>	NAME <i>Mike Yuval</i>	STREET ADDRESS <i>666 Sherbrooke St. W. PH2300</i>	CITY-ST-ZIP <i>Montreal, Quebec H3A 1E7</i>
TITLE <i>DT</i>	NAME <i>Jack Sofer</i>	STREET ADDRESS <i>666 Sherbrooke St. W. PH2300</i>	CITY-ST-ZIP <i>Montreal, Quebec H3A 1E7</i>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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 *****8.75 *****8.75

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: *Jack Sofer* September 11/02 (514)845-6393
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

PAY 202

PLAZA BEACH HOTEL CORP.

666 Sherbrooke Street West, Suite 2300
Montreal, Quebec H3A 1E7
Tel: (514) 845-6393 / Fax: (514) 845-8640

September 11, 2002.

FLORIDA DEPARTMENT OF STATE

To Whom It May Concern,

RE: UNIFORM BUSINESS REPORT

Enclosed please find our corporation's Uniform Business Report for the year 2002, together with two separate cheques in the amounts of \$150 and \$550 respectively, representing the normal filing fee and the late filing fee.

The undersigned was advised only today that the UBR for the current year had not yet been filed and that your department was taking steps to strike the corporation. As Corporate Counsel to the corporation, all such returns are normally forwarded to the undersigned by our registered agent in Florida for completion here at our office in Canada. No such return came to undersigned's attention for the current year, nor did we receive any notice of your department's present intentions. In fact, were it not for the fact that we are presently working on a file that entails our obtaining certificates of good standing, we would not even have known of our default to file and the impending consequence of that failure.

As a demonstration of our good faith, and as we stated above, we have included two separate cheques. It is our hope that you will exercise whatever discretion you may have in forgiving our oversight, waiving the late fee and depositing our cheque in the amount of \$150 only. We would then of course await your return of the other cheque. In the alternative, we assume that you would be depositing the cheque in the amount of \$550 and returning the \$150 cheque to us.

We thank you in advance for your anticipated understanding and cooperation and remain,

Yours truly,

PLAZA BEACH HOTEL CORP.


PER: IAN B. COPNICK
Corporate Counsel