

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90136 021 \*\*\*150.00

**DOCUMENT # S78152**



1. Entity Name  
**PLAZA BEACH HOTEL CORP.**

Principal Place of Business  
**666 RUE SHERBROOKE STREET WEST, PH 2300  
MONTREAL, QUEBEC, CANADA H3A -1E7**

Mailing Address  
**666 RUE SHERBROOKE STREET WEST, PH 2300  
MONTREAL, QUEBEC, CANADA H3A -1E7**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **98-0119639**

Applied For  
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CROSS, WILLIAM S.  
1177 SE 3 AVE  
FT LAUDERDALE FL 33316**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>DP</b> <input type="checkbox"/> Delete
NAME	<b>YUVAL, MIKE</b>
STREET ADDRESS	<b>666 RUE SHERBROOKE STREET WEST, PH 300</b>
CITY-ST-ZIP	<b>MONTREAL, QUEBEC, CANADA H3A -1E7</b>
TITLE	<b>DT</b> <input type="checkbox"/> Delete
NAME	<b>SOFER, JACK</b>
STREET ADDRESS	<b>666 RUE SHERBROOKE STREET WEST, PH 2300</b>
CITY-ST-ZIP	<b>MONTREAL, QUEBEC, CANADA H3A -1E7</b>
TITLE	<input type="checkbox"/> Delete
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

**SIGNATURE:** SIGNATURE REQUIRED *Mike Yuval* *Jan. 10/03* *(514) 845-6393*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)