

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -6 AM 9:43

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
\$ 588.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

Name and Mailing Address
of Limited Liability Company

DOCUMENT # Z00554

REVERE HOTEL INVESTMENT, L.C.
~~C/O FINANCIAL FED BLDG. #2-K~~
~~1230-38 OCEAN DRIVE~~
~~MIAMI BEACH FL 33139~~

1a. Principal Place of Business Address

C/O FINANCIAL FED BLDG. #2-K
1230-38 OCEAN DRIVE
MIAMI BEACH FL 33139

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

126 N.W. 106th ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI SHORES, FLA

Zip

Country

Zip

Country

33150

USA

3. Date Organized or Qualified

3a. State of Formation

04/03/1992

FL

4. FEI Number

☐ Applied For

☐ Not Applicable

65-0344107

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

04/29/1996

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

BAIDET, JEAN

~~1217 NORTH BAYSHORE DR.~~

~~Suite #3450~~

~~MIAMI FL 33132~~

126 NW 106th ST.

MIAMI SHORES, FLA 33150 USA

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

M

BAIDET, JEAN

126 N.W. 106th ST., MIAMI SHORES, FLA 33150 USA
~~1217 N. BAYSHORE DR., #345 MIAMI FL~~

M

GAUTHIER, BERNARD

1114-6 STAR HOUSE

KOWLOON, HONG KONG

M

GAUTHIER, LEE LEE

1114-6 STAR HOUSE

KOWLOON, HONG KONG

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****588.75 ****588.75

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Jean Baidet

10/1/97 (305) 312-3169