2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # 218831** 1. Entity Name HOSPITALITY OPERATIONS, INC. 01-24-2001 90005 033 ***150.00 Principal Place of Business Mailing Address 2800 SW 28TH TERR 1508 SAN IGNACIO AVE MIAMI FL 33133 CORAL GABLES FL 33146 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0865186 Not Applicable \$8.75 Additional.... Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLFSON, BERNARD Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE **STE 125** CORAL GABLES FL 33146 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change PD ☐ Delete TITLE TITI F WOLFSON, BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 3165 VIA ABITARE CITY-ST-ZIP CITY-ST-7IP **COCONUT GROVE FI** ☐ Addition TITLE Change Delete TITLE NAME WOLFSON, JESSIE F NAME STREET ADDRESS STREET ADDRESS 3165 VIA ABITARE CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WOLFSON, HOWARD NAME STREET ADDRESS STREET ADDRESS 2800 SW 28TH TERR. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

FICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED