2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 674192 Jan 14, 2000 8:00 am 1. Entity Name **Secretary of State** ALL FLORIDA HOSPITALITY MANAGEMENT, INC. 01-14-2000 90004 034 ***150.00 Principal Place of Business Mailing Address % BERNARD OLIN % BERNARD OLIN 1320 S DIXIE HWY. STE 820 1320 S DIXIE HWY, STE 820 CORAL GABLES FL 33146-2912 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 59-2051332 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Ш Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . Name MILLER, GERALD Street Address (P.O. Box Number is Not Acceptable) 300 71ST ST SUITE 635 MIAMI BEACH FL 33141 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE TITLE MILLER, GERALD NAME 300 71ST #635 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BCH, FL 00000 33141 ☐ Change Addition TITLE Delete TITLE MILLER, JACK NAME NAME STREET ADDRESS 300 71ST #635 STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 00000 33141 CITY-ST-ZIP X Addition ☐ Change TITLE ☐ Delete TITLE PHILIP-GOLDFARB. NAME NAME 300 71ST #635 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 00000 33141 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 provided 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 an powered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

GERALD MILLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

(305) 868-7222

Daytime Phone #

☐ Change

Addition