2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # 674192 **Secretary of State** . Entity Name 02-20-2002 90163 017 ***150.00 ALL FLORIDA HOSPITALITY MANAGEMENT, INC. and the process of the same 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 **CORAL GABLES FL 33146** Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2051332 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, GERALD Street Address (P.O. Box Number is Not Acceptable) 300 71ST ST SUITE 635 MIAMI BEACH FL 33141 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TLE ☐ Delete TITLE ☐ Addition ☐ Channe MILLER, GERALD AME NAME 300 71ST #635 REET ADDRESS STREET ADDRESS MIAMI BCH, FL 00000 33141 TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Addition ☐ Channe MILLER, JACK ME NAME 300 71ST #635 REET ADDRESS STREET ADDRESS MIAMI BCH, FL 00000 33141 CITY-ST-ZIP TY-ST-ZIP ÎLE TITLE ☐ Change ☐ Addition ☐ Delete REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME REET ADDRESS STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MF NAME REET ADDRESS STREET ADDRESS Y-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 Block 12 if

changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GNATURE: