FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 04, 2003 8:00 am Secretary of State DOCUMENT # F02000005876 04-04-2003 90100 035 ***150.00 1. Entity Name HOSPITEC, INC. Principal Place of Business Mailing Address 285 GRANADA ROAD 285 GRANADA ROAD WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 98-0360938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent HAHN, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 285 GRANADA ROAD WEST PALM BEACH FL 33401 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRICE, SCOTT NAME STREET ADDRESS STREET ADDRESS 5160 68TH AVE., S.E. CITY-ST-ZIP CALGARY, ALBERTA T2C-4N8 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **VSVC** NAME HUTCHINGS, DARRELL NAME STREET ADDRESS 5160 68TH AVE., S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALGARY, ALBERTA T2C-4N8 TITLE Delete TITLE Change. ☐ Addition NAME NAME PRICE, SCOTT STREET ADDRESS STREET ADDRESS 5160 68TH AVE., S.E. CITY-ST-ZIP CITY-ST-ZIP CALGARY, ALBERTA T2C-4N8 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME HUTCHINGS, WARREN W STREET ADDRESS STREET ADDRESS 5160 68TH AVE., S.E. CITY-ST-ZIP CITY-ST-ZIP CALGARY, ALBERTA T2C-4N8 TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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), Fiorida 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 like empowered