2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F16635 03-19-2001 90021 027 ***150.00 SOUTHERN HOSPITALITY SERVICES, INC. Principal Place of Business Mailing Address 11731 EAST COLONIAL DR 11731 EAST COLONIAL DR -39636 ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-2064278 Not Applicable Zip 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 CHEN, HSI-CHING Street Address (P.O. Box Number is Not Acceptable) 2537 BAYFRONT PARKWAY ORLANDO FL 32806 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) V 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST IITLE Addition CR2E034 (10/00) TITI F ☐ Channe □ Delete NAME CHEN, CHAO-HUI LIN NAME STREET ADDRESS STREET ADDRESS 11731 E COLONIAL DR CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 00000 ☐ Chance PDV ☐ Addition TITLE ☐ Defete TIDE CHEN, HSI-CHING NAME NAME STREET ADDRESS 11731 E COLONIAL DR STREET ADDRESS CITY-ST-7IP CITY-ST-71P ORLANDO, FL 00000 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride 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 is changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR