2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR

FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 07, 2000 8:00 am Secretary of State DOCUMENT # F9300004620 07-07-2000 90395 025 ***150.00 THE HOSPITALITY SOURCE, INC. Mailing Address Principal Place of Business 6229 YELLOWSTONE DR 6229 YELLOWSTONE DR PORT ORANGE FL 32127-6756 PORT ORANGE FL 32127 2.-Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2898042 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLEY, DON G 🔝 6229 YELLOWSTONE DRIVE PORT ORANGE FL 32174-4279 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 117 OFFICERS AND DIRECTORS 12. ъ₽ Change TITLE TITLE WillEY WILLEY, DON NAME NAME 6229 YELLOWSTONE DR CERT YELLOWSTONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE ☐ Change ☐ Addition TITLE TITLE ☐ Delete WILLEY, BET NAME NAME STREET ADDRESS STREET ADDRESS 6229 YELLOWSTONE DR CITY-ST-7IP CITY-ST-ZIP PORT ORANGE FL 32127 ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ___Change___ Addition. ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 suppliemental report is frue 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.

Attachment | 00068205

6229 YELLOWSTONE DRIVE PORT ORANGE, FL 32127-6756 904-788-1813 Fax: 904-767-2326

June 30, 2000

Division of Corporations Tallahassee, Florida

To Whom It May Concern:

Re: F93000004620

My husband, Don G. Willey, passed away April 21, 2000. Due to this family crisis, this filing got over looked. My sincere apologizes.

Respectfully, -

Bet H. Willey

President