2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # F99000004228 * 1. Entity Name A.B. HOTELS, INC. 05-10-2001 90191 031 ***158.75 Principal Place of Business Måiling Address 8536 W HWY 192 8536 W HWY 192 KISSIMMEE FL 34747 KISSIMMEE FL 34747 2. Principal Place of Business 8536 W HV 3. Mailing Address W HWY 192 W HWY 192 8536 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Citv & State 4. FEI Number Applied For 43-1713532 FWRIDA 15SIMMEE 145SIMMEE Not Applicable 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 Name SHAH, ANUP Street Address (P.O. Box Number is Not Acceptable) 8536 W HWY 192 KISSIMMEE FL 34747 Zip Code City 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 DATE 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, 2001 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) ☐ Addition Change PCD ☐ Delete TITLE TITLE NAME NAME SHAH, ANUP STREET ADDRESS STREET ADDRESS 720 CELEBRATION AVE., APT. 260 CITY-ST-ZIP CITY-ST-ZIP CELEBRATION FL 34747 Change ☐ Addition TITLE ☐ Delete TITLE SD NAME NAME SHAH, HITA STREET ADDRESS STREET ADDRESS 720 CELEBRATION AVE., APT. 260 CITY-ST-ZIP CITY-ST-ZIP CELEBRATION FL 34747 ☐ Change ☐ Addition TITLE □.Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANUP SHAH