FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am Secretary of State DOCUMENT # G01986 1. Entity Name 04-28-2002 90745 001 ***300 00 HAWAIIAN VILLAGE INN OF FLORIDA, INC. Principal Place of Business Mailing Address 4559 W. 192 1988 SIRLANCELOT CIRCLE KISSIMMEE FL 34746 ST. CLOUD FL 34772 U\$ 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. FEI Number Applied For 59-2847228 Not Applicable Zip Country 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 KUCIK, JOHN ---Street Address (P.O. Box Number is Not Acceptable) 2147 WHITFIELD LN ORLANDO FL 32835 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) 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, 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME KUCIK, CELIA NAME STREET ADDRESS 1988 SIR LANCELOT CIRCLE STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL CITY-ST-ZIP ☐ Delete TITLE **DPTS** ☐ Addition ☐ Change NAME NAME KUCIK, JOHN STREET ADDRESS STREET ADDRESS 1988 SIR LANCELOT CIRCLE CITY-ST-ZIP CITY-ST-7IP ST. CLOUD FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KUCIK, JAMES NAME STREET ADDRESS - 1988 SIR LANCE LOT CIRCLE --STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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