

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L41091

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: PRINCESS SUITES, INC.

Current Principal Place of Business:

6426 LOWER YORK ROAD
NEW HOPE, PA 18938 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 691598
ORLANDO, FL 32869 US

New Mailing Address:

PO BOX 691598
ORLANDO, FL 328691598 US

FEI Number: 59-3001785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADHA, ISSA F.
9020 EASTERLING DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LADHA, ISSA F.
9020 EASTERLING DR.
ORLANDO, FL 32819 US

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: ISSA F. LADHA

02/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LADHA, ISSA F.,
Address: 9020 EASTERLING DR.
City-St-Zip: ORLANDO, FL

Title: DST () Delete
Name: LADHA, NAVEEN M.,
Address: 9020 EASTERLING DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LADHA, ISSA F.
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: DST (X) Change () Addition
Name: LADHA, NAVEEN M.
Address: 9020 EASTERLING DRIVE
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NAVEEN M. LADHA

S/T

02/19/2002

Electronic Signature of Signing Officer or Director

Date