## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Apr 30, 2002 8:00 am Secretary of State P00000065832 **DOCUMENT #** 1. Entity Name H & S. HOSPITALITY & SERVICES, INC. 04-30-2002 90111 025 \*\*\*150.00 Mailing Address Principal Place of Business 1011 FLORIDA PKWY 1011 FLORIDA PKWY KISSIMMEE FL 34743 KISSIMMEE FL 34743 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3655811 Not Applicable \$8.75 Additional Country Country Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARNKE, CHRISTOPH Street Address (P.O. Box Number is Not Acceptable) 1011 FLORIDA PKWY KISSIMMEE FL 34743 Zip Code FI City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Defete TITLE NAME WARNKE, CHRISTOPH NAME STREET ADDRESS 1011 FLORIDA PKWY STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34743 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME WARNKE, MARION NAME STREET ADDRESS 1011 FLORIDA PKWY STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34743 CITY-ST-ZIP Change ☐ Addition - TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information attrify signature shall have the same legal effect as if made under cath; that I am an officer or director divas required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with indicated on this report or supplemental of the corporation or the receiver or truste changed, or on an attachment with an accordance of the corporation of the receiver or truster changed, or on an attachment with an acc