

P000000 P93019

Requester's Name

HMCS
265 S.W. Port St. Lucie Blvd # 126
Port St. Lucie, FL 34984

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : HOSPITALITY MANAGEMENT
CORPORATE SERVICES, INC.

2. The mailing address of the corporation : 265 SW PORT ST LUCIE BLVD Ste 126
PORT ST LUCIE, FL 34984

3. Date of incorporation/qualification: Sep 15, 2000 Document number: P000000 93019

4. The name and address of the current registered agent and office:

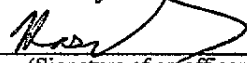
HOSPITALITY MANAGEMENT CORPORATE SERVICES, INC
4360 NORTHLAKE BLVD Ste #104
PALM BEACH GARDENS, FL 33410

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

4125 KASPAK
265 SW PORT ST. LUCIE BLVD Ste 126
PORT ST LUCIE, FL 34984

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

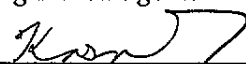
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10/25/01
(Date)

ALES KASPAREK president
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

ALES KASPAREK
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***