DOCUMENT # 1201000019302 FILED I. Entity Name Tri-State Hospitality, Wnc. 1700 McCoy Road 02 DEC -6 / 9:19 Orlando, FL 32809-7816 SECRETARY OF STATE DE LA LES EN LES PARTES DA CE TALLAHASSEE FLORIDA 600009397226 rincipal Place of Business 12/06/02-01036--006 **150.00 3. Mailing Address 1700 McCoy Road 1700 McCoy Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Orlando Orlando, 59-3699907 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32809 Fee Required 7. Name and Address of Current Registered Agent Kotamreddy R. Reddy Street Address (P.O. Box Number is Not Acceptable) 1700 McCoy Road Orlando. Zip Code eponts this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida **ን** ያልሰያ annealds (Lkedd This corporation is eligible to satisfy its intangible Tex filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Bo (See criteria on back) Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS President Rotamreddy R. Reddy 1700 NcCoy Road SET ADDITES Orlando, FL 32809 -ST-ZIP Vice President Palur V. Sridharah ET ACCINESS 1320 Weaver Street \$7.75 Rawkins, WY 82301 ASULLE SALA LEGARATE T ADDRESS 2044 Oak Glen Drive SEPTET AT MEST ST.ZIP McGregor TX 76657 LADDARSS 415-Tr ADDRESS T- 21P ADDRESS

neroby cortify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information dicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if mode under cath; that, I am an officer or director tachment with an address, with all other like empowered.

NATURE:

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TRI-STATE HOSPITALITY, INC. 1700 McCOY ROAD ORLANDO, FL. 32809

December 3, 2002

Secretary of State Division of Corporation P.O.Box 6327 Tallahassee Fl 32314

Ref:~

Document #P01000019302 EIN: -59-3699907 Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned KOTAMREDDY R. REDDY President of TRI-STATE HOSPITALITY, INC. would like to request you to waive the penalty for non-payment of Annual Filing Fees for 2002 on the following grounds.

I never received the Annual Filing Form for 2002, as I moved from old house to a new house, may be lost in the mail and/or delivered back to you, which was not forwarded to us. Unfortunatley, I never realized that I did not pay the annual filing fee for 2002 as I did not received the Filing Form for the year 2002. I made a mistake due to lack of knowledge and information & unavoidable circmustances. I would like to request you to waive the penalty on the basis of lack of knowledge, information and misunderstandings.

I am enclosing herewith the check of \$150.00 being an annual filing fee for 2002 as an exceptional case. I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, information, misunderstanding and undue hardship in this bad economy. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.

(KOTAMREDDY R. REDDY)

encl: - as above Ck of \$150