May 22, 2002 8:00 am & Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000030258 1. Entity Name 05-22-2002 90195 031 ***150.00 INTERNATIONAL MANAGEMENT OF HOTELS, INC. Mailing Address Principal Place of Business 6300 RACQUET CLUB DR 6300 RACQUET CLUB DR LAUDERHILL FL 33319 LAUDERHILL FL 33319 3. Mailing Address 2. Principal Place of Busines INVERRAR 501 INTERDACY RUD Sol Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State DERMU DUXRUILL Not Applicable \$8.75 Additional Ζip Zip 5. Certificate of Status Desired RROWARD Fee.Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDWARD HOLODAK FINANCIAL FOUNDATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY RIDGE DR CLEARWATER FL 33761 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed or prin ne of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME TADEO, ALFONSO STREET ADDRESS STREET ADDRESS 6300 RACQUET CLUB DR CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE 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 ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | ☐ Delete TITLE TITI E NAME NAME STREET ADDRESS STRFET 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 changed, or on an attachment with an attempt with all other like empowered.

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/02 Date

Daytime Phone #