FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P01000038064 **Secretary of State** 1. Entity Name 02-11-2002 90135 016 ***150.00 HEARTBREAK HOTEL, INC. Principal Place of Business Mailing Address 1350 S. CANOE CREEK RD. 1350 S. CANOE CREEK RD. KENANSVILLE FL 34739 KENANSVILLE FL 34739 2. Principal Place of Business 3. Mailing Address 1350 S. Canoe Creek Rd. Po. Box DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State HORIDA Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Osceola 34739 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOSTRO, VICTOR S Street Address (P.O. Box Number is Not Acceptable) 1825 RIVERVIEW DR. MELBOURNE FL 32901 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 (Sae criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition ☐ Delete TITLE DITLE NAME NAME BO, DONALD M STREET ADDRESS STREET ADDRESS 270 ARNOLD RD. CITY-ST-ZIP CITY-ST-ZIP **KENANSVILLE FL 34739** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BO. LEANN NAME STREET ADDRESS STREET ADDRESS 270 ARNOLD RD. CITY-ST-ZIP CITY-ST-ZIP **KENANSVILLE FL 34739** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL€ Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 treated 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 address with all other like empowered.

SIGNATURE

AUDITATION OF THE PROPERTY OF

1/33/02 321

321-768-2287