## FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 28, 2002 8:00 am Secretary of State P01000056119 DOCUMENT # 1. Entity Name 07-28-2002 90173 035 \*\*\*550.00 OVIEDO HOSPITALITY GROUP, INC. Principal Place of Business Mailing Address 1838 CARILLON PARK DRIVE 1838 CARILLON PARK DRIVE OVIEDO FL: 32765 OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59 - 372 330 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURGUNDER: KARL A-Street Address (P.O. Box Number is Not Acceptable) 1565 GEMINI CT OVIEDO FL 32765 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LOUGEE, MICHAEL E NAME **1838 CARILLON PARK DRIVE** STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition Joyce, Frank e NAME 1838 CARILLON PARK DRIVE STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAYNE, RICHARD R NAME STREET ADDRESS 1838 CARILLON PARK DRIVE STREET ADDRESS CITY-ST-7/P OVIEDO FL 32765 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE Change ☐ Addition NAME NOSSAMAN, GARY S NAME STREET ADDRESS 1838 CARILLON PARK DRIVE STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change \_\_\_ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME

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 address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIE