Apr 28, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P01000113473

1. Entity Name



04-28-2003 90144 032 ***150.00 FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC. Principal Place of Business Mailing Address C/O MILLER & WEBNER, P.A. 1677 COLLINS AVENUE P.O. BOX 266947 MIAMI BEACH FL 33139 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES -City & State City & State 4. FEI Number Applied For 65-0760731 Not Applicable Zip 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 Name MILLER, REBECCA M Street Address (P.O. Box Number is Not Acceptable) 2442 POINCIANA COURT WESTON FL 33327 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition KRAUSE, HANS-JOACHIM NAME NAME 3025 COLLINS AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change D KRAUSE, URSULA M NAME NAME Krause, Ursula STREET ADDRESS 3025 COLLINS AVENUE STREET ADDRESS 3025 Collins Avenue CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Miami Beach, FL 33140 TITLE - Delete [] Addition TITLE ☐ Change NAME NAME MEYER, NICOLA STREET ADDRESS STREET ADDRESS 3025 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 TITLE ☐ Delete TITLE ☐ Change Addition NAME JANZON, KATJA NAME STREET ADDRESS 3025 COLLINS AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hans-Joachim Krause SIG SIGNATURE AN D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/03

Date

(954) 385-9030

Daytime Phone #

attachment

MILLER & WEBNER, P.A

Attorneys At Law.

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Weston, Florida 33327

Rebecca M. Miller, Esq.

April 25, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500 - -

Re: FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC.

Ladies and Gentlemen:

Enclosed is the 2003 Uniform Business Report for the captioned corporation along with a check in the amount of \$150.00 payable to the Florida Department of State representing the annual filing fee for FLORIDA HOTELMANAGEMENT INTERNATIONAL, INC. THE PARTY OF THE P

If you have any questions or need any further information, please call me at (954) 385-ीनि केलके रहता) दक्षा इति 9030.

Very truly yours,

Rebecca M. Miller

Enclosures