

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90081 048 ***158.75

DOCUMENT # P02000043394

1. Entity Name

ALL HOSPITALITY SERVICE GROUP, INC.



Principal Place of Business

18455 MIRAMAR PARKWAY
SUITE 215
MIRAMAR FL 33029

Mailing Address

18455 MIRAMAR PARKWAY
SUITE 215
MIRAMAR FL 33029

2. Principal Place of Business

3350 S.W. 148 Ave

3. Mailing Address

3350 S.W. 148 Ave

Suite, Apt. #, etc.

SUITE 110

Suite, Apt. #, etc.

SUITE 110

City & State

MIRAMAR, FL

City & State

MIRAMAR, FL

Zip

33027

Country

Zip

33027

Country

4. FEI Number

90-0023240

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 2908
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
FELSEN, TODD M
18455 MIRAMAR PARKWAY
MIRAMAR FL 33029

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SOLIMAN, MAHMOUD
18455 MIRAMAR PARKWAY
MIRAMAR FL 33029

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
FELSEN, TODD M
3350 S.W. 148 Ave. Suite 110
MIRAMAR, FL 33027

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SOLIMAN, MAHMOUD
3350 S.W. 148 Ave. Suite 110
MIRAMAR, FL 33027

☒ Change ☐ Addition

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☐ Change ☐ Addition

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 or 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:

SIGNATURE REQUIRED MAHMOUD SOLIMAN

MARCH 14TH 2003 954-874-1610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)