FILED

## 2003 FOR PROFIT CORPORATION

Jul 17, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P02000074793 **DOCUMENT #** 07-17-2003 90026 024 \*\*\*150.00 1. Entity Name HOSPITALITY CARS, INC. Principal Place of Business Mailing Address 5508 GARDEN GROVE CIRCLE 5508 GARDEN GROVE CIRCLE WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address 540 N. Hwy 434 5508 Garden Grove Circle Suite, Apt. #, etc Suite 124 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Winter Park, Altamonte Springs, Fl. 74-3050663 Not Applicable Zip 32714 Country \$8.75 Additional 5. Certificate of Status Desired 32792 Seminole Seminole Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLAY, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 5508 GARDEN GROVE CIRCLE WINTER PARK FL 32792 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 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. Addition TITLE ☐ Delete TITLE ☐ Change MCLAY, BRUCE E NAME NAME 5508 GARDEN GROVE CIRCLE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 ap address, with all other like empowered

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Affachment 90143676 P0200074793

Dear Sir:

I'm sorry but this is the FIRST notice I ever received from you. This is my first year in business and I have been very careful about things I receive in the mail concerning my company. I do not believe I would have over-looked something this important. I have enclosed a check for \$150.00 which my CPA says should be the correct amount, had I received your first notice.

Thank you,

Bruce McLay

Hospitality Cars Inc.