FILED

2003 FOR PROFIT CORPORATION

Jan 13, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P38827 DOCUMENT # 1. Entity Name AVR-FL HOTEL CORP. 01-13-2003 90709 029 ***150.00 Principal Place of Business C/O AVR Mailing Address C/O AVR 11000066 ONE EXECUTIVE BLVD., 4TH FLOOR ONE EXECUTIVE BLVD., 4TH FLOOR YONKERS NY 10701 YONKERS NY 10701 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 13-3644995 Not Applicable Zip Country 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 BLUMBERG EXCELSIOR CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 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 After May 1, 2003 Fee will be \$550.00 **\$5.00** May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE CR2E034 (10/02) ROSE, ALLAN V Addition NAME NAME ONE EXECUTIVE BLVD STREET ADDRESS STREET ADDRESS YONKERS NY 10701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change IDE, FRED ☐ Addition NAME NAME ONE EXECUTIVE BLVD STREET ADDRESS STREET ADDRESS YONKERS NY 10701 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Cheikos, vicki g NAME NAME 300 GARDEN CITY PLAZA STREET ADDRESS STREET ADDRESS **GARDEN CITY NY 11530** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete

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

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

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