CR2E034 (9/01)

2002 Uniform Business Report (UBR)

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

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Apr 10, 2002 8:00 am Secretary of State P93000021773 DOCUMENT # 1. Entity Name REAL HOSPITALITY, INC. 04-10-2002 90782 001 ***150 00 Principal Place of Business Mailing Address 5221 UNIVERSITY BLVD. 5221 UNIVERSITY BLVD. JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3171471 Not Applicable Country Zip Country Zip \$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 SUTARIA, NILESH Street Address (P.O. Box Number is Not Acceptable) 5221 UNIVERSITY BLVD. W. JACKSONVILLE FL 32216 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE SUTARIA, NILESH NAME NAME STREET ADDRESS 5221 UNIVERSITY BLVD. STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHAH, SHEKHAR NAME STREET ADDRESS 630 FIRST AVE., #19-B STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE SHAH, GAURAV NAME STREET ADDRESS 18 ALLISON DRIVE STREET ADDRESS ENGLEWOOD CLIFFS NJ 07632 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE Shah, Kumar P NAME 18 ALLISON DRIVE STREET ADDRESS STREET ADDRESS ENGLEWOOD CLIFFS NJ 07632 CITY-ST-7IP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. 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 his 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 wity an address, with all other like enpowered.