2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT

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FILED

Feb 05, 2003 8:00 am

Secretary of State 02-05-2003 90101 031 ***150.00 1. Entity Name HOTEL ONE, INC. Mailing Address Principal Place of Business P.O. BOX 3064 P.O. BOX 3064 FLORIDA CITY FL 33034 FLORIDA CITY FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0388529 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EPLING, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2880 1 SW 157 AVE HOMESTEAD FL 33033 Zip Code City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) . . . Signature, typed or printed name of registered agent and title if applicable. 14. - - 1 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 Heat (Pt) Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE Change TITLE NAME NAMÉ STRANO, ROSARIO STREET ADDRESS STREET ADDRESS 26350 SW 182 AVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 Change ☐ Addition TITLE Delete TITLE D NAME NAME STRANO, VITO STREET ADDRESS STREET ADDRESS 25450 SW 193 AVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 Change ☐ Addition Delete TITLE TITLE D. NAME NAME **ELPING, ROBERT** STREET ADDRESS STREET ADDRESS 28801 SW 157 AVE CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33033 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 poort 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

SIGNATURE:

Date

Daytime Phone #