2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000039685 Mar 22, 2000 8:00 am **Secretary of State** PRINCE HOSPITALITY MARKETING CORP. 03-22-2000 90176 001 ***300.00 Mailing Address Principal Place of Business 5770 W. IRLO BRONSON WAY 5770 W. IRLO BRONSON WAY STE 129 STE. 129 KISSIMMEE FL 34746 KISSIMMEE FL 34746-4723 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-3190230 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNDLEY, CHARLES D. Street Address (P.O. Box Number is Not Acceptable) 5770 W IRLO BRONSON HWY 129 KISSIMMEE FL 34746 Zip Code 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 . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition TITLE Delete **TOLLMAN, STANLEY S** NAME 12 E 49TH ST 24TH FLOORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE TOLLMAN, BRETT G NAME STREET ADDRESS 12 E 49TH ST 24TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-789 **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE TITLE HUNDLEY, MONTY D NAME 12 E 49TH ST 24TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition Delete TITLE TITLE **HUNDLEY. CHARLES D** NAME NAME 5770 W. IRLO BRONSON HWY., #129 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIF ☐ Change Addition **⊠** Delete TITLE FREEDMAN, SANFORD NAME NAME 12 E 49TH ST 24TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-7IP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE CUTLER, JAMES A QUATTRINI NAME NAME 5770 W. IRLO BRONSON 12 E 49TH ST 24TH FLOOR STREET ADDRESS STREET ADDRESS

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 or trustee empowered to execute this 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 with a statute of the corporation of the receiver or trustee empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

NEW YORK NY

SIGNATUR OR DIRECTOR

Kissimmee