2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P93000039685 PRINCE HOSPITALITY MARKETING CORP. 03-01-2001 91344 029 ***150.00 Mailing Address Principal Place of Business 5770 W. IRLO BRONSON WAY 5770 W. IRLO BRONSON WAY STE 129 STE. 129 028522 KISSIMMEE FL 34746 KISSIMMEE FL 34746 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3190230 Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME TOLLMAN, STANLEY S STREET ADDRESS STREET ADDRESS 12 E 49TH ST 24TH FLOORE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition ☐ Delete TITLE D۷ NAME TOLLMAN, BRETT G NAME STREET ADDRESS STREET ADDRESS 12 E 49TH ST 24TH FLOOR CITY-ST-ZIP__ CITY-ST-ZIP NEW YORK NY Change Addition ☐ Delete TITLE TITLE NAME NAME HUNDLEY, MONTY D STREET ADDRESS STREET ADDRESS 12 E 49TH ST 24TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUNDLEY, CHARLES D NAME NAME STREET ADDRESS STREET ADDRESS 5770 W. IRLO BRONSON HWY., #129 CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL ☐ Change ☐ Addition Delete TITLE ST TITLE QUATTRINI, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 5770 W IRLO BRONSON HWY #129 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 at with an address, with all other like empowered. changed, or on an attachm

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

KISSIMMEE FL

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Addition

☐ Change