## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 30, 2002 8:00 am Secretary of State P93000039685 DOCUMENT # PRINCE HOSPITALITY MARKETING CORP. 04-30-2002 90201 024 \*\*\*158.75 Mailing Address Principal Place of Business 5770 W. IRLO BRONSON WAY 5770 W. IRLO BRONSON WAY STF. 129 KISSIMMEE FL 34746 KISSIMMEE FL 34746 US 2. Principal Place of Business 3. Mailing Address 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 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUNDLEY, CHARLES D. Street Address (P.O. Box Number is Not Acceptable) 5770 W IRLO BRONSON HWY 129 KISSIMMEE FL 34746 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete TITLE TOLLMAN, STANLEY S NAME NAME 12 E 49TH ST 24TH FLOORE STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TOLLMAN, BRETT G NAME NAME 12 E 49TH ST 24TH FLOOR STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE HUNDLEY; MONTY D== == - ------NAME NAME 12 E 49TH ST 24TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE HUNDLEY, CHARLES D NAME NAME 5770 W. IRLO BRONSON HWY., #129 STREET ADDRESS STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE QUATTRINI, MARIA NAME NAME 5770 W IRLO BRONSON HWY #129 STREET ADDRESS STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/15/02

4073979300

Daytime Phone #

**FILED**