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Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000041961**

GUEST SERVICES INTERNATIONAL, INC.

Principal Place of Business Mailing Address
1246 Sultan Circle (the same)
Oviedo, Florida 32766

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Restated November 4, 1997

4. FEI Number

59-3254715

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 2810 Edgewater Drive

Suite, Apt. #, etc.

22 City & State
Orlando, Florida

23 Zip
32804

24 Country
USA

2a. Mailing Address

26 the same

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

Steven H. Kane, Attorney at Law
1061 Maitland Center Commons, Ste. 106
Maitland, Florida 32751

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Steven H. Kane

Signature typed or printed name of registered agent who files this document

(NOTE: Registered Agent signature required when resigning)

DATE

5/26/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME President/Director
STREET ADDRESS Larry G. Boyd
CITY-STATE-ZIP 1246 Sultan Circle
Oviedo, Florida 32776

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
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CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE the same ☒ Change ☒ Addition
12 NAME the same
13 STREET ADDRESS 2810 Edgewater Drive
14 CITY-STATE-ZIP Orlando, Florida 32804

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I, the undersigned, being a duly qualified and authorized officer or director of the above-named corporation, do hereby certify that the foregoing is a true and correct statement of the corporation's officers and directors, and that the same have been duly elected or appointed, and that the same are qualified to hold office under the laws of the State of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(407) 481-8983

CR2E034 (10/97)