2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000051641

Entity Name: HOTEL RENOVATORS, INC.

FILED Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5230 W. LAKE AVE. 25635 N. 47TH DRIVE

SUITE 18 GLENDALE, AZ 85310 US GLENDALE OR, AZ 85301

Current Mailing Address: New Mailing Address:

5230 W. LAKE AVE. PO BOX 11809

SUITE 18 GLENDALE, AZ 85318 US GLENDALE OR, AZ 85301

FEI Number: 59-3307894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC.

417 E VIRGINIA ST

SUITE 1

BLALOCK, CHARLES D

1007 FAIR WINDS CIRCLE

#207

TALLAHASSEE, FL 32301 US PLANT CITY, FL 33567 US

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: CHARLES D. BLALOCK 04/25/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 MCGUIRE, JAMES
 Name:
 MAGUIRE, JAMES E

 Address:
 5230 W. LUKE AVE., STE 18
 Address:
 25635 N. 47TH DRIVE

 City-St-Zip:
 GLENDALE, AZ 85301
 City-St-Zip:
 GLENDALE, AZ 85310 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. MAGUIRE PRES 04/25/2002