2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000085459** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name HOSPITALITY SERVICES INTERNATIONAL, INC. 04-26-2000 90038 025 ***150.00 Principal Place of Business Mailing Address 1601 N. PALM AVE. #211 1601 N. PALM AVE. #211 PEMBROKE PINES FL 33026-3241 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0534107 Not Applicable Country \$8.75 Additional 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 KENNEDY, DOUGLAS M Street Address (P.O. Box Number is Not Acceptable) 1601 N. PALM AVE. #211 PEMBROKE PINES FL 33026 Zio 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees [X] (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition PS TITLE ☐ Change Delete TITLE KENNEDY, DOUGLAS M. NAME NAME STREET ADDRESS STREET ADDRESS 4011 BUCHANA STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE HAMPTON, MICHAEL STREET ADDRESS STREET ADDRESS 11460 NW 8TH STREET CiTY-ST-7IP CITY-ST-ZIP PLANTATION FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete T(T) F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

Douglas Kennedy, Pres.

SIGNATURE:

2/25/00

954 432-7301

Daytime Phone #