SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1986. AMOUNT FUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$875.) F PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 96 NOV -4 PH 1:50 1996 DIVISION OF CORPORATIONS P95000078581 (2) DOCUMENT # SECRETARY OF STATE ALLAHASSEE, FLORIDA HOSPITALITY SPECIALISTS, INC. Principal Place of Business Mailing Address 1820 C. HALLSHIDALE BEACH BLVD. HALLSBARE TE 3000 TRACE HALLANDRIE BEACH OLVD. TALLANDALE FL-33000 3. Date incorporated or Qualified Se. Date of Last Report 10/13/1995 2. Principal Piace of Business 2s. Mailing Address 4. FEI Number • Applied For 276279 N. FEDURAL HAV 6278 N. 7808RAL HW 65-0611632 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 507te Soite & Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Ft, LAUDERDAUE Evapore eval, 47 Trust Fund Contribution Added to Fees Zip Country ^{Zip} 333.08 Country This corporation has liability for intangible tax under s. 199.032, 333.08 A 20 24 25 U S A 29 Florida Statutes Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Regi Name PERLIMAN, MARK 1820 E. HALLANDALE BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 City Zip Code FL 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 James a contract the objections of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE **PSTD** DELETE 1.3 TITLE Change Addition SMITH, WON BO 701 NG, HARBOUR Bob NAME SMITH, LEON B 12 NAME 1004 NEWPORT'S. STREET ADDRESS TURBACE 1.3 STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE 22 NUM ****375.00 ****375.00 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE - Change Addition NAME 32 NAME STREET ADDRESS **3.3 STREET ADDRESS** CITY-ST-ZIP 3.4. CITY - ST-ZP TITLE DELETE 4.1 TITLE Change - Addition NAME . 4.2 NUME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST-ZIP TITLE . DELETE 5.1 TITLE Change - Addition MALKE 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6 t TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, is further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if beanged, or on an attachment with an address. **S**EQUIRED SIGNATURE:

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