2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT # P95000078581 HOSPITALITY SPECIALISTS, INC. 02-15-2001 90091 049 ***150.00 Principal Place of Business Mailing Address 215 NORTH FEDERAL HIGHWAY 215 NORTH FEDERAL HIGHWAY SUITE 4-D SUITE 4-D UUU17801 **BOCA RATON FL 33432** BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address 3200 Nox 3200 Nath FEDERAL 1985 BK Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 102 102 Applied For 4. FEI Number City & State City & State 65-0617632 RATON BOCA FL RATON Not Applicable BOCA \$8.75 Additional Zip Country 5. Certificate of Status Desired 👵 🔲 33431 こひぶね Aとひら 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERLMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 1820 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 Zip 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 **PSTD** ☐ Delete TITLE TITLE NAMÉ SMITH, LEON BOB NAME STREET ADDRESS 701 N.E. HARBOUR TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 3343** ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete 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 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 export 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.