2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000045660** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name HOSPITALITY & LEISURE INDUSTRY NETWORK, INC. 04-22-2000 90105 002 ***150.00 Mailing Address Principal Place of Business 2900 N DIXIE HIGWHAY SUITE 202 P.O. BOX 24666 FT LAUDERDALE FL 33307-4666 FT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0671606 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERG, JAMES S Street Address (P.O. Box Number is Not Acceptable) 534 NE 16TH STREET FT LAUDERDALE FL 33305 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PST** TIT! F ☐ Addition Delete TITLE BERG, JAMES S NAME NAME STREET ADDRESS STREET ADDRESS 534 NE 16TH STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33305 ☐ Addition ☐ Delete ☐ Change TITI E TITLE HUDES, ROCHELLE 5700 CAMINO RD SOL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33433** - -- Change Addition ☐ Delete TITLE 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 Addition ☐ Change ☐ Delete TITLE 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 addition, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OF ENHANCE DE SIGNING OFFICER OR DIRECTO

4-17-2000

954) 563-7616

Daytime Phone #