🖟 2062 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State **DOCUMENT #** P96000045660 1. Entity Name HOSPITALITY & LEISURE INDUSTRY NETWORK, INC. 03-25-2002 90036 017 ***150.00 Principal Place of Business Mailing Address 2900 N DIXIE HIGWHAY SUITE 202 P.O. 80X 24666 FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0671606 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33307-466 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERG, JAMES S : Number is Not Acceptable 534 NE 16TH STREET FT LAUDERDALE FL 33305 City both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent. SIGNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** TITLE TITLE ☐ Change Addition NAME BERG, JAMES S NAME 534 NE 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33305 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME HUDES, ROCHELLE NAME 5700 CAMINO RD SOL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

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