2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P96000089226** L B V HOTEL GROUPS, INC. 05-01-2001 90127 040 ***158.75 Principal Place of Business Mailing Address 5353 CONROY ROAD 5353 CONROY ROAD ORLANDO FL 32811 ORLANDO FL 32811 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3411893 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALBH, ANIL Stroet Address (P.O. Box Number is Not Acceptable) 5353 CONROY ROAD ORLANDO FL 32811 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 Florica SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is cliqible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and clects to do so After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Acdition TITLE ☐ Dolete 171.9 [7] Change VALBH, ANIL 1 NAME STREET ADDRESS STREET ADDRESS 5353 CONROY ROAD CITY-ST-ZIP CITY-ST-7:P ORLANDO FL 32811 T:T' F STD ☐ Delete TITLE ☐ Change ☐ Addition NAME NANA, AJIT NAME STREET ADDRESS 5353 CONROY ROAD STREET ADDRESS CHY-ST-Z!F CITY-ST- ZiP ORLANDO FL 32811 ۷D ☐ Delete TITLE ☐ Addition TITLE [7] Change NAME PATEL, DIPAK NAME STREET ADDRESS STREET ADDRESS 11400 NW 32ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33167 ۷D ☐ Delete TITLE 1910 F ☐ Change ☐ Addition NAME NAME PATEL, ANIL STREET ADDRESS 11400 NW 32ND AVE STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP MIAMI FL 33167 Delete VD Addition TITLE T!T'_E Change NAME PATEL, KIRAN NAME STREET ADDRESS 11400 NW 32ND AVE STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP MIAMI FL 33167 **VD** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME PATEL, VIJAY

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 eath; that I am an efficier or director of the corporation or the receiver or trustee empowered to execute this port 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 expowered.

STREET ADDRESS

CCTY-ST-ZIP

SIGNATURE:

11400 NW 32ND AVE

MIAMI FL 33167

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Anil Valbh

4/20/0

407-581-90-00

Daytime Phone #