FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 02 MAY 21 PM 4: 00 1. Entity Name CEPS HOTELS, INC SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 8700 S. Orange Blossom Trail 3. Mailing Address same same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE FEI Number 65 0716474 Applied For City & State Orlando, FL Not Applicable Zip 32809 Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent NameBrian M. Mark, Esq. DO NOT WRITE Street Address (AO Box Number is Not Acceptable) IN THIS SPACE City Kissimmee Zip 34741 FL purpose of changing its registered office or registered agent, or both, in the State of Florida. Brian M. Mark May 20, 2002 (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS President TITLE -11TLE 000005678310 NAME Max Cawal NAME -06/04/02--01086--001 1503 W. Smith Street Orlando, FL 32804 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ****550.80 ****550.80 CITY-ST-ZIP ,TITLE" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS . STREET ADDRESS DO NOT WRITE CÎTY: ST. ZIP CITY - S1 - ZIP TITLE IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP : CHY-S1-ZIP THLE ... THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. " not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cuye this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 11 or on an 13. Thereby certify that the information supplied with this indicated on this report or supplemental report is troof the corporation or the receiver or trustee empore attachment with an adde

President

SIGNATURE:

May 20, 2002

407-932-3933

Daytime Phone #

FILED