2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2008 90023 008 ***150.00 DOCUMENT # P97000098910 1. Entity Name JHM FLORIDA HOTELS MANAGEMENT, INC. 40059793 Principal Place of Business Mailing Address **60 POINTE CIRCLE 60 POINTE CIRCLE** GREENVILLE, SC 29615 GREENVILLE, SC 29615 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 58-2355643 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 CUROTTO, DONALD Street Address (P.O. Box Number is Not Acceptable) 14 E. WASHINGTON ST STE 600 ORLANDO, FL 32801 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE TITLE Delete ☐ Addition NAME RAMA, J P NAME STREET ADDRESS **60 POINTE CIRCLE** STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29615 CITY-ST-ZIP DC TITLE ☐ Delete TITLE ☐ Change Addition RAMA, HP NAME NAME STREET ADDRESS **60 POINTE CIRCLE** STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29615 CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change Addition NAME RAMA, M P NAME STREET ADDRESS **60 POINTE CIRCLE** STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29615 CITY-ST-7IP TITLE DVP Delete TIΠE Change Addition RAMA, DP NAME NAME **60 POINTE CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29615 CITY-ST-7IP TITLE DVP ☐ Delete TITLE Change Addition | NAME RAMA, RP NAME **60 POINTE CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29615 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RAMA, DJ NAME NAME STREET ADDRESS **60 POINTE CIRCLE** STREET ADDRESS GREENVILLE, SC 29615 CITY-ST-ZIP

SIGNATURE:

OFFICER OR DIRECTOR

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED