2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # **P98000002521** 05-15-2001 90209 047 ***150.00 TELECOM HOSPITALITY, INC. Principal Place of Business Mailing Address 3250 MARY STREET 3250 MARY STREET PACTERAN SUITE 501 MIAMI FL 33133 SUITE 501 MIAMI FL 33133 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. EEI Number Applied For 65-0803459 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHATZ, RICHARD E Street Address (P.O. Box Number is Not Acceptable) STEARNS WEAVER MILLER WEISSLER ET. AL 150 WEST FLAGLER ST., SUITE 2200 **MIAMI FL 33130** 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. S'GNATURE 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, 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 ☐ Change Addition CR2E034 (10/00) TITLE ☐ Delete TITLE SIBLEY, PETER L NAME STREET ADDRESS 3250 MARY STREET SUITE 501 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TSD ☐ Delete TITLE ☐ Change Addition HORTON, STEVEN J NAME NAME STREET ADDRESS 3250 MARY STREET SUITE 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete TITLE Change ☐ Addition WEISER, WARREN P NAME NAME STREET ADDRESS STREET ADDRESS 2665 S BAYSHORE DR- STE 1002 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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

STEVEN J. HONTON

ment with an address, with all other like empowered

SIGNATURE: