2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90058 038 ***150.00 DOCUMENT # P98000011231 JEB HOTEL MANAGEMENT, INC. Principal Place of Business Mailing Address 40040371 2000 S DIXIE HWY STE 100 2000 S DIXIE HWY STE 100 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 065 S. BAyshore Dr 03102005 CR2E034 (10/03) Cily & State 4. FEI Number Applied For 65-0811605 Not Applicable 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 KATZ, EZRA Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DR PH-IIA MIAMI, FL 33133 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 'After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change TITLE ☐ Delete KATZ, EZRA NAME NAME STREET ADDRESS 2665 S BAYSHORE DR PH IIA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE Change Addition Delete TITLE ASHBEL, BOAZ A NAME NAME 2665-5-BAYSKORE-Dr. PH11-A STREET ADDRESS 2000 S DIXIE HWY STE 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ✓ Change Addition TITLE ☐ Delete TITLE MARIN, JOSPEH NAME NAME 2665 S. BAYSLORE Dr. PHILA 3031 N 34 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP MIANI BCh 23.133 TITLE ☐ 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 TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director under the same appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing d indicated on this report or supplemental report is true a of the corporation or the receiver or trustee empowered changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

FILED