2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000023991 May 11, 2000 8:00 am Secretary of State 1. Entity Name DPN HOSPITALITY, INC. 03-31-2000 90009 001 ***150.00 Principal Place of Business Mailing Address 1844 N NOB HILL ROAD 1844 N NOB HILL ROAD STE 308 **STE 308** PLANTATION FL 33322 PLANTATION FL 33322-6548 us 2. Principal Place of Business 3. Mailing Address 225 AVALON CT. Dr. SAYE Suite, Ant. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3500467 KLVILL Not Applicable Zip 11747 \$8.75 Additional 5. Certificate of Status Desired 1747 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARON KILBERAMA LIEBERMAN, AARON Street Andress (P.O. Box Number is Not Acceptable) 1844 N NOB HILL ROAD **STE 308** PLANTATION FL 33322 ment for the purpose of changing its registered office or registered agent, of both, in the State of Florida. 8. The above named entry subm ts this stat SIGNATURE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PSTD CR2E034 (9/99) Change ☐ Addition TITLE Delete TITLE LIEBERMAN, AARON NAME NAME 1844 N NOB HILL ROAD, STE 308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP Change ☐ Addition Leicie TITLE ΉÆF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE

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 of 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 changed, or on an affactment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP