2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P98000025862 1. Entity Name REAL HOSPITALITY II, INC. 03-01-2001 90052 011 ***150.00 Principal Place of Business Mailing Address 5221 UNIVERSITY BOULEVARD WEST 5221 UNIVERSITY BOULEVARD WEST JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3507441 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUTARIA, NILESH J Street Address (P.O. Box Number is Not Acceptable) **5221 UNIVERSITY BOULEVARD WEST** JACKSONVILLE FL 32216 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTF. Registered Agent's gnature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition SHAH, SHEKHAR MAME NAME STREET ADDRESS 630 FIRST AVENUE #19-B STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-712 D TITLE ☐ Delete TITLE Change Addition SHAH, GAURAV NAME NAME STREET ADDRESS 18 ALLISON DRIVE STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632** CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change SHAH, KUMAR P NAME 18 ALLISON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632** TITLE Dalete TITLE Change Addition: NAME SUTARIA, NILESH J NAME STREET ADDRESS 8241 BAYTREE LANE STREET ADDRESS CiTY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 changed, or on an attachment with an ad-

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR