2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000034678 Feb 03, 2001 8:00 am Secretary of State 1. Entity Name NIKITA HOTELS, INC. 02-03-2001 90284 031 ***150.00 Principal Place of Business Mailing Address 510 LANE AVE., S. 5 QUEEN ANN COURT JACKSONVILLE FL 32254 ORMOND BEACH FL 32174 2. Principal Place of Busine 3. Mailing Address in The Wilts DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 1 4 24 Branches and a suite and a Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-3511247 Not Applicable Zip Country 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 PATEL, PANKAJ K Street Address (P.O. Box Number is Not Acceptable) 5-QUEEN ANN COURT ORMOND BEACH FL 32174 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 No Change above -FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Addition TITLE ☐ Detete TITLE PATEL, PANKAJ K NAME MAME **5 QUEEN ANN COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32174** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PATEL, TRUPTI K NAME NAME **5 QUEEN ANN COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP Vice President Kanubhai c-Patel VICE PRESIDENT Addition Delete Change KANUBHAI C. PATEL NAME NAME 510 Lane Avenue south STREET ADDRESS 510 lane Ave, S STREET ADDRESS JACKSOnville fl 32254 CITY-ST-ZIP CITY-ST-ZIP Tacksonutle TITLE □ Delete TITLE -- Ghango --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CiTY-ST-7IP

☐ Delete

SIGNATURE:

TITLE --

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

Addition