

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000062928

FILED  
Apr 18, 2002 8:00 AM  
Secretary of State

Entity Name: FLORIDA HOSPITALITY NETWORK, INC.

**Current Principal Place of Business:**

P O BOX 846  
DELRAY BEACH, FL 33447

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 846  
DELRAY BEACH, FL 33447

**New Mailing Address:**

FEI Number: 65-0836978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, E J  
777 E. ATLANTIC AVE  
STE Z-330  
DELRAY BEACH, FL 33483

**Name and Address of New Registered Agent:**

MILLER, BRYAN D  
777 E. ATLANTIC AVE  
STE Z-330  
DELRAY BEACH, FL 33483

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: BRYAN D. MILLER

04/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MILLER, E. J.  
Address: 777 E ATLANTIC AVE  
City-St-Zip: DELRAY BCH, FL 33483

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR ( ) Change (X) Addition  
Name: MILLER, BRYAN D  
Address: 777 EAST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN D. MILLER

SECR

04/18/2002

Electronic Signature of Signing Officer or Director

Date