2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach,

SIGNATURE:

Apr 23, 2002 8:00 am Secretary of State P98000090738 DOCUMENT # 04-23-2002 90363 039 ***150.00 HOSPITALITY 101 CLUB MANAGEMENT & CONSULTANTS, I NC. Principal Place of Business Mailing Address 6285 NW 52ND STREET 6285 NW 52ND STREET CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1634957 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 DORFMANN, IRVING Street Address (P.O. Box Number is Not Acceptable) 8280 S.W. 24TH STREET **SUITE #110** NORTH LAUDERDALE FL 33068 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition □ Delete CAPRIO, ROBERT L NAME 3808 N.W. 73 WAY STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33065 CITY-ST-ZIP CITY-ST-ZIP PVTD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME CAPRIO, ROBERT L NAME STREET ADDRESS 38080 NW 73 WAY STREET ADDRESS CITY-ST-ZIP POMPANO-BEACH FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CAPRIO, BETH S NAME STREET ADDRESS STREET ADDRESS 38080 N.W. 73 WAY CITY-ST-ZIP POMPANO BEACH FL 33065 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME 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 Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED