2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000090738 1. Entity Name **HOSPITALITY 101 CLUB MANAGEMENT &** CONSULTANTS, INC. Principal Place of Business Mailing Address 6285 NW 52ND STREET CORAL SPRINGS FL 33067 6285 NW 52ND STREET CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) 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 Mame 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. nne PTS Delete TITLE ☐ Change Addition NAME CAPRIO, ROBERT L NAME STREET ADDRESS 6285 N.W. 52ND STREET STREET ADDRESS U00000027084 CITY-ST-ZIP CORAL SPRINGS FL 33067 CITY -ST - ZIP PVTD Delete Addition TITLE 313<u>1.</u>E CAPRIO, ROBERT L NALIF NAME 6285 N.W. 52ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33067 CATY - S3 - Z3P Defete TETLE SD 1811 8 ☐ Change Addition NAME NAME CAPRIO, BETH S STREET ADDRESS STREET ADDRESS 6285 N.W. 52ND STREET CITY - S7 - ZIP CORAL SPRINGS FL 33067 CITY-SY-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CETY - ST - 732 CITY-ST-ZIP THILE ☐ Delete τσιε Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33777 Detete 33T33 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplies 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 exposured to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED