2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000090738 Jan 31, 2007 08:00 AM **Secretary of State HOSPITALITY 101 CLUB MANAGEMENT &** CONSULTANTS, INC. Principal Place of Business Mading Address 6285 NW 52ND STREET CORAL SPRINGS FL 33067 6285 NW 52ND STREET CORAL SPRINGS FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 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 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTS MUE ☐ Change ■ Addition ☐ Delete TOLL CAPRIO, ROBERT L NAML U00000612862 NAM 6285 N.W. 52ND STREET 02/05/07-80017-006 150.00 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33067 CHY-ST-ZIP CHY-SI-ZIP PVTD INTE Dolete 1011 Change Addition CAPRIO, ROBERT L NAMI 6285 N.W. 52ND STREET STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33067 CITY ST-ZIP CHY+SI-ZIP THE Defete JITLE ☐ Change Addition CAPRIO, BETH S NAMI NAME 6285 N.W. 52ND STREET STREET ADORESS STRUCT ADDRESS CHY-ST-7IP CORAL SPRINGS FL 33067 CUY-ST-ZIP ☐ Addition Detete ☐ Change NAME STREET ADDRESS STREET LADDRESS CHY-ST-ZIP CHY-SI-ZIP Defete ☐ Change Addition IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THIE Delete 11111 Change Addition NAME NAME SIDEET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the ecceiver or frusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURI