2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P9900063884 May 19, 2000 8:00 am 1. Entity Name Secretary of State TOTAL HOSPITALITY SOLUTIONS, INC. 05-19-2000 90085 020 ***150.00 Principal Place of Business Mailing Address 150 S.W. 12TH AVENUE 150 S.W. 12TH AVENUE SUITE 201 SUITE 201 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-3237 TUIDOU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPAC Suite, Apt. #, etc. Applied For - Citv & State --City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 150 S.W. 12TH AVENUE SUITE 201 POMPANO BEACH FL 33069 3 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE BERNSTEIN, ROBERT NAME STREET ADDRESS STREET ADDRESS 150 S.W. 12TH AVENUE SUITE 201 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Addition Delete TITLE BERNSTEIN, CRAIG NAME STREET ADDRESS STREET ADDRESS 150 S.W. 12TH AVENUE SUITE 201 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ** ** ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. If 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 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.