FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Sep 16, 2002 8:00 am Secretary of State

09-16-2002 90159 019 ***150 00

407-302-2141

| DOCUMENT # P99000079563 1. Entity Name Hotel Discounts Network Corp. | | | | 09-16-20 | 02 90159 019 ***150.00 | |
|---|--|---|---|---|--|--|
| | O NOT WRITE | IN THIS S | PACE | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | | |
| Principal Place of Business 3. Mailing Address | | | | | | |
| 121 East 1st Street Suite, Apt. #, etc. | | 121 East 1st Street Suite. Apt. #. etc. | | DO NOT WRITE IN THIS SPACE | | |
| City & State Sanford, Florida | | City & State Sanford, Florida | | 4. FEI Number 59–3597849 | Applied For Not Applicable | |
| 32771-13 | Country LU.S.A. | 32771-1301 | Country U.S.A. | Certificate of Status Desired Name and Address of Current R | \$8.75 Additional Fee Required | |
| | DO NOT W IN THIS SI | atura petingi Abbidi | Street Address | | FL Zip Code 32751 | |
| Tax filing r | Signature, typed or printed name of registered agestration is eligible to satisfy its Intangible equirement and elects to do so, it a on back) | e January 1 - After Ma Amend Make Check Pay | OTE: Registered Agont signature requir May: 1. Fee: is: \$150.00 ly: 1, Fee: is: \$550.00 led: UBR is: \$61.25 able to Department of St | 10. Election Campaign Fina Trust Fund Contribution. | | |
| 11. | OFFICERS AND | DIRECTORS | | | STERREPORTO LA PONTO LA PARTICA DE PARTICA D PORTO DE PARTICA DE LA PONTO DE PARTICA DE P | |
| TITLE | President/Director | | NAME TO BE TO BE | | | |
| NAME. STREET ADDRESS | George Demakos | | STREET ADDRESS | | | |
| CITY-ST-ZIP | 121 East 1st Street Sanford, Florida 32771-1301 | | City-ST-ZP | | | |
| THLE NAME STREET ADDRESS CITY-ST-ZIP | Director Adrian Coppieters | | NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Sanrord, Florida 32771=13V1 | | THE NAME STEEL ADDRESS CITY ST. ZIP | SKELADORSSS DO NOT WRITE | | |
| TITUE NAME STREET ADDRESS CITY-ST-ZIP | | | NAME STATE OF THE | IN THIS S | SPACE | |
| HILE NAME STREET ADDRESS CITY+ST-ZIP | | | NAME SIREE ADDRESS CITY SI ZIP | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZP | | | NAME SIRET ADDRESS. COY. ST-ZIP. | | | |
| 13. Thereby indicated of the colatachnic | certify that the information supplied will ton this report or supplemental report poration or the receiver or trustee of the with an address, with all other like. | th this filing does not quality his true and securate and the apowered to exactite this re apowered. | for the exemption stated in at my signature shall have the port as required by Chapter | Section 119.07(3)(i), Florida Statutes, I le same legal effect as if made under or r 607, Florida Statutes; and that my nan | further certify that the information ath; that I am an officer or director ne appears in Block 11 or on an | |

Attachment

Kane and Koltun

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
557 NORTH WYMORE ROAD
SUITE 100

MAITLAND, FLORIDA 32751 E-Mail: lawoffices@kaneandkoltun.com TELEPHONE (407) 661-1177

Telefax (407) 660-6031

Wills, Estates and Trusts
**Also admitted in Ohio
and Kentucky

Florida Board Certified in

STEVEN H. KANE*

JEFFREY M. KOLTUN**

*L.L.M. in Taxation

September 13, 2002

Secretary of State Bureau of Corporate Records Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re: Hotel Discounts Network Corp.

Dear Sir or Madam:

As a follow-up to my assistant's telephone conversation with your office, we have enclosed the Uniform Business Report for Hotel Discounts Network Corp. for filing.

As my assistant Kim discussed with your office, Hotel Discounts Network Corp. did not receive notice of the 2002 Annual Report/Uniform Business Report due to the relocation of the business. Therefore, the Corporation was not able to file the Report in a timely manner. In that regard, we have enclosed a check in the amount of \$150.00 made payable to Department of State to cover the annual filing fee for the Corporation.

Please contact me if you have any questions or need additional information.

Sincerely,

Afrey M. Koltun

JMK:kk Enclosures

cc: Mr. George P. Demakos