FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

1202 FLED DOCUMENT # P99000107569 1. Emay Name 03 JAH -7 AM 9: 17 RELIANCE HOTEL RENOVATIONS, INC. SECRETARY OF STATE (ALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Periodal Place of Business 11373 Little Bear Way 11373 Little Bear Way Suith Ant #Leto Suite. Apr. #, etc C (v » ទីនេចរ City & State 4. FEI Number Applied For Boca Raton, Florida Boca Raton, Florida 65-0966842 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33428 33428 7. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street IN THIS SPACE 4th Floor Zip Code 33145 Miami 8. To supermanned entry submits this statement for the purpose of changing registered office or registered agent, or both, in the State of Florida SIGELATURE Upon a composition control construction of the control of experiments of the control (MATE: Regettered Agrint signalest equiles calculated a strategy January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Incongible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Title fill na requirement and elects to do so-Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (Sec. of febalon back). Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) PSTD THEF Capozzi, James NAME SHAFET ADDRESS. STREET ADDRESS 11373 Little Bear Way OUT-OF ER CITY-ST-ZIP Boca Raton, Florida 33428 THE TITLE Capozzi, Deborah NAME SAUT WEST ALTON 11373 Little Bear Way STREET ADDRESS Boca Raton, Florida 33428 City-St-ZIP 12.17 MAIN STREET ADDRESS SPRET - JE VS DO NOT WRITE City of the CITY - ST-742 IN THIS SPACE 200.7 MAYE STREET ADDRESS \$251 CITY - ST - ZIP 2017 1000 Grant . STREET ADDRESS C57-ST-712 day st OHT 214.1 MANY \$1451 STREET ADDRESS information supplied with this filling does not qualify for the exemption stated in Section 115.07(3)(i). Florid, Statutes Titute of application is true and accurate and that my separation shall have the same legal effect as a made underload a receiver or futures among select to see customers in the same section of the control of the same selection of the same series and the same section of the same series of the same section of the same series o 13. I minning coalify that dis nd Littled on this rep and topporation of the control with the

James Capozzi, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

KEVORK ADANAS*** RAY GARCIA

RAHULAN KATHIR** LAWRENCE J. SPIEGEL* TONY T.K. WONG*

NICK J. SPRADLIN NATALIA UTRERA PABLO R. VELEZ RAYMOND PAPARELLA* RUSSELL D. WILLIAMS**

Offices located in: New York Los Angeles Miami Fort Lauderdale Tampa Northern New Jersey

Fourth Floor 1840 Building 1840 Coral Way Miami, FL 33145 Telephone (305) 854-6000 Facsimile (305) 857-3700

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' Licensed in Florida

Licensed in California

Licensed in New York & Florida

Licensed in New York, New Jersey & D.C.

SENIOR PARALEGALS

BARBARA A. GARCIA CLAUDIA MERINO

MARYSABEL MERINO MAGGIE SABALONES

January 6, 2003

Uniform Business Report **Division of Corporations** P.O. Box 1500 Tallahassee, Florida 32302-1500

Re:

RELIANCE HOTEL RENOVATIONS, INC.

Document #P99000107569

Dear Sirs:

Please file the attached Uniform Business Report for the above referenced Corporation and apply the overpayment of \$150.00 which was intended for the 2003 Annual Fee and which was submitted with the Corporation's 2002 Uniform Business Report on December 30, 2002.

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned by calling (800) 603-3900, extension 208.

NU/mm Enclosure