2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # \$43842** 1. Entity Name HOTEL CONTROL SYSTEMS, INC. 04-06-2001 90042 032 ***150.00 Principal Place of Business Mailing Address 4200 CRYSTAL LK DR 4200 CRSYTAL LAKE DR **APT 114** POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 US 2. Principal Place of Business 3. Mailing Address 42372 NW 977+ LN 2372 NW 97TH LN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 65-0267378 CORAL SPGS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33065 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UOU_MAR KONALO J VOLLMAR, RONALD J. Street Address (P.O. Box Number is Not Acceptable) 4200 CRYSTAL LK DR #114 POMPANO BEACH FL 33064 793065 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 (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 \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME VOLLMAR, RONALD J. STREET ADDRESS STREET ADDRESS 4200 CRYSTAL LK DR #114 CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33064 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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.