. 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S67961 1. Entity Name HOSPITALITY MARKETING ASSOCIATES, INC.

FILED Jan 25, 2001 8:00 am **Secretary of State**

01-25-2001 90257 003 ***150.00

Principal Place of Business Mailing Address 13720 NW 18TH ST P.O. BOX 820456 PEMBROKE PINES FL 33028 HOLLYWOOD FL 33082 90609799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4, FEI Number 65-0274879 Not Applicable 7in Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINER, LAWRENCE ALAN Street Address (P.O. Box Number is Not Acceptable) 20165 NW 10 ST. HOLLYWOOD FL 33029 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) Addition TITLE Delete TITLE ☐ Change WEINER, LAWRENCE ALAN NAME NAME 20165 NW 10 ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33029 CITY-ST-ZIP CITY-ST-ZIP Addition TITI F TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE-☐ Change Addition --NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter or trusted and the property of th of the corporation or the receiver or trusto changed, or on an attachment with an advith all other like enabowered.

SIGNATURE: /

AND TYPED OR PRINTED NAME OF SIG