

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

V25142 DOCUMENT #

1. Corporation Namo

CARIBBEAN HOSPITALITY SERVICES, INC.

Principal Place of Business

5340 NO. FEDERAL HWY SUITE 205 LIGHTHOUSE POINT FL 33064 Malling Address

5340 NO. FEDERAL HWY SUITE 205 LIGHTHOUSE POINT FL 33064



97 NOV 10 PM 2:52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, if Applicable 03/27/1992 Suite, Apt. #, etc Sulte, Apt. #, etc. 5. FEI Number Applied For 65-0330229 City & State City & State Not Applicable Zip Country 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) 5340 NO FEDERAL HWY., SUITE 205 DP OTTINGER, JACK W LIGHTHOUSE POINT FL 33064 DST LIGHTHOUSE POINT FL 33064 OTTINGER, DEBORH D 5340 NORTH FEDERAL HIGHWAY, #205 --01098---007 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent OTTINGER, JACK W Street Address (P.O. Box Number is Not Acceptable) 5340 NO FEDERAL HWY **SUITE 205** Suite, Apt. #, Etc. LIGHTHOUSE POINT FL 33064 State | Zip Code City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent \_ Date 3 Nov 11. This corporation owes or has paid the current year (See other side for information

Intangible Personal Property tax due June 30.

12. Learlify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

W. OTTINGER, PRES.

SIGNATURE:

SIGNATURE AND

3 NOV 199)



November 3, 1997

Florida Department of State Sandra B. Mortham Secretary of State P.O. Box 6327 Tallahassee, FL 32314-6327

Dear Sir or Madam:

Attached please find Document #F47673 completed and accompanied by a check in the amount of \$165.00 as directed by your office telephonically this date.

We repeat that we <u>did not receive</u> the original document to complete and suggest that it is probably due to our move to this location. <u>please be sure that your labeling has our suite #205 on the address since this is multi-company office.</u>

We thank you for your attention to these documents.

Very truly yours,

Carol Ann Zuma, CHAE

Financial Officer

Encl.