2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am **DOCUMENT # V40468** Secretary of State 1. Entity Name TPE HOTELS, INC. 02-15-2001 90336 001 ***750.00 Principal Place of Business Mailing Address 2261 E. IRLO BRONSON 9171 RIDGE PINE TRAIL SUITE A SUITE A 26375 ORLANDO FL 32819 KISSIMMEE FL 34744 3. Mailing Address 2. Principal Place of Business 2261 E IRLD BRONSON Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3124678 1413514465 FLORIBA Not Applicable Zip 34744 Zip \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIVINE, RUSSELL W Street Address (P.O. Box Number is Not Acceptable) 28 WEST CENTRAL BOULEVARD STE, 260 ORLANDO FL 32801 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Change ☐ Addition TITLE CEOD ☐ Delete TITLE NAME NAME KASSAM, ISSA STREET ADDRESS STREET ADDRESS 2261 EAST IRLO BRONSON HWY CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Addition ☐ Change ☐ Delete TITLE TITLE PSTD NAME NAME KASSAM, NASIM STREET ADDRESS STREET ADDRESS 2261 EAST IRLO BRONSON HWY CITY-ST-7IP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ 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

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.

SIGNATURE: