2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 17, 2003 8:00 am Secretary of State V40468 **DOCUMENT#** 1. Entity Name 03-17-2003 90476 024 ***150.00 TPE HOTELS, INC. Principal Place of Business Mailing Address 2261 E. IRLO BRONSON 2261 E. IRLO BRONSON SUITE A SUITE A KISSIMMEE FL 34744 KISSIMMEE FL 34744 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3124678 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 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. I am familiar with, and accept the obligations of registered agent SIGNATURE nted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOD Addition TITLE TITLE ☐ Change ☐ Delete KASSAM, ISSA NAME NAME STREET ADDRESS 2261 EAST IRLO BRONSON HWY STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition **PSTD** ☐ Delete TITLE TITLE KASSAM, NASIM NAME NAME STREET ADDRESS 2261 EAST IRLO BRONSON HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE KISSIMMEE FL 34744 ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS CITY-ST-ZIP

FILED

COLUNA /10/02