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FILED
Jun 20, 2001 8:00 am
Secretary of State

05-16-2001 90050 011 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V43320

1. Entity Name
HOSPITALITY SOLUTIONS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
101 GREENWOOD AVE. STE 600 JENKINTOWN PA 19046 US	101 GREENWOOD AVE. STE 600 JENKINTOWN PA 19046 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
101 Greenwood Avenue		101 Greenwood Avenue	
Suite, Apt. #, etc.: Suite 420		Suite, Apt. #, etc.: Suite 420	
City & State: Jenkintown, PA		City & State: Jenkintown, PA	
Zip: 19046	Country: US	Zip: 19046	Country: US

4. FEI Number 65-0339269 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLLAND, BRIAN
3701 FAU BLVD
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name: Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
City: Tallahassee FL Zip Code: 32301

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: BRIAN COURTNEY, ASST. V.P. DATE: 6-11-01

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☒ Delete	TITLE	Board Chairman & CEO	☒ Change ☐ Addition
NAME	CARLSON, JAMES B		NAME	Eric L. Blum	
STREET ADDRESS	1520 LAKE DR		STREET ADDRESS	101 Greenwood Avenue, Suite 420	
CITY-ST-ZIP	DELRAY BEACH FL		CITY-ST-ZIP	Jenkintown, PA 19046	
TITLE	D	☒ Delete	TITLE	Director	☒ Change ☐ Addition
NAME	HOLLAND, BRUCE		NAME	Richard Vines	
STREET ADDRESS	3701 FAU BLVD STE 200		STREET ADDRESS	Geocapital Partners, 2 Executive Dr.	
CITY-ST-ZIP	BOCA RATON FL 33431		CITY-ST-ZIP	Fort Lee, NJ 07024	
TITLE	D	☒ Delete	TITLE	Exec. VP, Treasurer & CFO	☒ Change ☐ Addition
NAME	BEAMISH, WARREN		NAME	Robert E. Wisniewski	
STREET ADDRESS	9273 HARBOR BLVD		STREET ADDRESS	101 Greenwood Avenue, Suite 420	
CITY-ST-ZIP	COSTA MESA CA 92626		CITY-ST-ZIP	Jenkintown, PA 19046	
TITLE	D	☒ Delete	TITLE	Director	☒ Change ☐ Addition
NAME	LEPARD, LAWRENCE W.		NAME	Lawrence W. Lepard	
STREET ADDRESS	GEO CAPITAL PARTNERS		STREET ADDRESS	Geocapital Partners, 2 Executive Dr.	
CITY-ST-ZIP	FT. LEE NJ		CITY-ST-ZIP	For- Lee, NJ 07024	
TITLE	D	☒ Delete	TITLE	Director	☒ Change ☐ Addition
NAME	HURST, MICHAEL E.		NAME	Walther Ramos, Jr.	
STREET ADDRESS	15TH STREET FISHCRIES		STREET ADDRESS	200 W. Montgomery Avenue	
CITY-ST-ZIP	FT. LAUDERDALE FL		CITY-ST-ZIP	Ardmore, PA 19003	
TITLE	D	☒ Delete	TITLE	Director	☒ Change ☐ Addition
NAME	ROYSE, DOUGLAS		NAME	Stephen E. Flynn, II	
STREET ADDRESS	15721 N GREENWAY-HAYDEW LOOP, STE 101		STREET ADDRESS	200 W. Montgomery Avenue	
CITY-ST-ZIP	SCOTTSDALE AZ 85260		CITY-ST-ZIP	Ardmore, PA 19003	

CR2E034 (10/00)

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: Robert E. Wisniewski — 5/1/01 — 215 887 2515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #