

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V43320

FILED  
Feb 07, 2002 8:00 AM  
Secretary of State

**Entity Name:** HOSPITALITY SOLUTIONS INTERNATIONAL, INC.

## Current Principal Place of Business:

101 GREENWOOD AVE.  
STE 420  
JENKINTOWN, PA 19046 US

## New Principal Place of Business:

## Current Mailing Address:

101 GREENWOOD AVE.  
STE 420  
JENKINTOWN, PA 19046 US

## New Mailing Address:

**FEI Number:** 65-0339269

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: BLUM, ERIC L  
Address: 101 GREENWOOD AVENUE, SUITE 420  
City-St-Zip: JENKINTOWN, PA 19046

Title: D ( ) Delete  
Name: VINES, RICHARD  
Address: GEOCAPITAL PARTNERS, 2 EXECUTIVE DR.  
City-St-Zip: FORT LEE, NJ 07024

Title: EVPT ( ) Delete  
Name: WISNIEWSKI, ROBERT E  
Address: 101 GREENWOOD AVE., STE. 420  
City-St-Zip: JENKINTOWN, PA 19046

Title: D ( ) Delete  
Name: LEPARD, LAWRENCE W.  
Address: GEOCAPITAL PARTNERS, 2 EXECUTIVE DR.  
City-St-Zip: FORT LEE, NJ 07024

Title: D ( ) Delete  
Name: RAMOS, JR., WALTHER  
Address: 200 W. MONTGOMERY AVENUE  
City-St-Zip: ARDMORE, PA 19003

Title: D ( ) Delete  
Name: FLYNN, II, STEPHEN E  
Address: 200 W. MONTGOMERY AVE.  
City-St-Zip: ARDMORE, PA 19003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: SWINK, MICHAEL G  
Address: 101 GREENWOOD AVENUE, SUITE 420  
City-St-Zip: JENKINTOWN, PA 19046

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: LEPARD, LAWRENCE W.  
Address: GEOCAPITAL PARTNERS, 2 EXECUTIVE DR.  
City-St-Zip: FORT LEE, NJ 07024

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E WISNIEWSKI

EVPT

02/07/2002

Electronic Signature of Signing Officer or Director

Date