2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # V67832** 1. Entity Name 2440 HOTEL CORPORATION 05-11-2001 90098 014 ***150.00 Principal Place of Business Mailing Address 2440 STATE ROAD 84 2440 STATE ROAD 84 FORT LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0360609 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2440 SR 8-1 FORT LAUDERDALE FL 33312 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Change Addition GALLIGAN, ALEX NAME NAME STREET ADDRESS 2440 STATE ROAD 84 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL TITLE Delete TITLE ☐ Change ☐ Addition MOORE, MICHAEL NAME NAME. 2440 STATE ROAD 84 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

Daytime Phone

FILED



May 1, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: 2440 Hotel Corporation~ 2001 Uniform Business Report 65-0360609

To Whom It May Concern:

Please excuse the lateness of the filing fees that were due on May 1, 2001. In error, the check for the filing fees went out in the mail on time, however, it was returned due to the incorrect amount of postage. We placed a \$.33 stamp instead of \$.34, and the post office returned this mail. We are federal expressing this to you, hopefully you can assist us in posting this payment and help us to avoid any penalties that would place the corporation in jeopardy, due to this oversight.

Thank you in advance for your attention in this matter.

Sincerely,

Michael M. Moore 2440 Hotel Corporation