2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 15, 2000 8:00 am Secretary of State DOCUMENT # 014507 VINOY PARK HOTEL COMPANY 05-15-2000 90261 011 ***150.00 Mailing Address Principal Place of Business 16400 GULF BLVD 16400 GULF BLVD N. REDINGTON BEACH FL 33708-1572 **REDINGTON BEACH FL 33738** 2. Principal Place of Business 3. Mailing Address 8337 P.O. Box Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. UNIT 507 Applied For 4. FEI Number City & State 59-0494960 ST. PETERSBURG, FL Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Γ 33 738 Fee Required 33708 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ΡĐ ☐ Delete TITLE TITLE MOORE, C. TUCKER NAME NAME STREET ADDRESS STREET ADDRESS 16400 GULF BLVD REDINGTON BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIP N. REDINGTON BEACH FL ☐ Delete ☐ Addition TITLE TITLE STD NAME MOORE, MELISSA STREET ADDRESS STREET ADDRESS 16400 GULF BLVD. CiTY-ST-7IP 33708 CITY-ST-ZIP REDINGTON BEACH, FL N. REDINGTON BCH. FL ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

OF DIRECTOR ...

SIGNATURE:

954186 #014507

EMMONS, HARTOG, & SWARTHOUT, P. C.

A PROFESSIONAL CORPORATION

Certified Public Accountants

VINOY PARK HOTEL COMPANY FEIN: 59-0494960

A STATEMENT ATTACHED TO AND MADE A PART OF FORM CR2E034-UNIFORM BUSINESS REPORT

The foregoing was prepared by the undersigned or under his direction. The information contained therein was obtained from the taxpayer's records and other sources considered to be reliable, and are believed to be true and correct, although the preparer does not know such facts of his own knowledge.

Date: 4 26-60

Representative of:

Emmons, Hartog & Swarthout, P.C. 4111 South Darlington Avenue, Suite 400

Tulsa, Oklahoma 74135-6319

FEIN: 73-1432751

Social Security Number: 067-44-2193