2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 201206 Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** GILL HOTELS COMPANY 03-27-2000 90069 004 ***150.00 Mailing Address Principal Place of Business 1140 SEABREEZE BOULEVARD 1140 SEABREEZE BOULEVARD (P.O. BOX 21277) (P.O. BOX 21277) FT. LAUDERDALE FL 33335 FT. LAUDERDALE FL 33335-1277 U40101 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0799980 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEONARD, W. F. Street Address (P.O. Box Number is Not Acceptable) **LEONARD & MORRISON** 4875 N FEDERAL HWY 10 FLOOR FORT LAUDERDALE FL 33308 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) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GILL, GEO. W., III NAME NAME STREET ADDRESS 1140 SEABREEZE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Addition ☐ Change PDV ☐ Delete TITLE TITLE GILL, G. W., JR. NAME NAME STREET ADDRESS 1140 SEABREEZE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE TITLE LEONARD, W. F. -NAME NAME: 2810 E. OAKLAND PK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P FORT LAUDERDALE FL ☐ Change ☐ Addition Delete TITLE TITLE GILL, LINDA L. NAME NAME 1140 SEABREEZE BV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE. TITLE

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 chapter with an address, with all gather like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

GROSFIELD, KAREN W

1140 SEABREEZE BLVD

FT LAUDERDALE FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/14/2000 (

(954) 525-3451

Change

Addition

CR2E034 (9/9