2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2000 8:00 am Secretary of State DOCUMENT # F9500003547 STANFORD HOTELS CORPORATION 05-05-2000 90030 049 ***150.00 Principal Place of Business Mailing Address 433 CALIFORNIA ST., 7TH FL. 433 CALIFORNIA ST., 7TH FL. SAN FRANCISCO CA 94104-2016 SAN FRANCISCO CA 94104-2011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-3033518 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MR. JOHN MACKEY Street Address (P.O. Box Number is Not Acceptable) 7550 AUGUSTA NATIONAL DRIVE ORLANDO FL 32822 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 ☐ Defete TITLE CPD LUI, LAWRENCE Y NAME NAME STREET ADDRESS STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104-2011 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME CARTER, ANTONY STREET ADDRESS STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104-2011 Delete Change ☐ Addition TITLE **CFO** TITLE NAME NAME EVANS, JAMES E M STREET ADDRESS STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. CITY-ST-7IP CITY-ST-ZIP SAN FRANCISCO CA 94104-2011 ☐ Addition Change TITI F ☐ Delete NAME NAME WEIBLE, JOYCE M STREET ADDRESS STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104-2011 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

STRFFT ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

Jovce Weible NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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