Jan 27, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rece changed, or on an attachmer

SIGNATURE:

Secretary of State DOCUMENT # P26443 1. Entity Name 01-27-2002 90035 005 ***150.00 CEDARWOOD HOTEL MANAGEMENT, INC. - SAND KEY Principal Place of Business Mailing Address 1765 MERRIMAN ROAD 1765 MERRIMAN ROAD AKRON OH 44313 AKRON OH 44313 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 34-1625983 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) TITLE ☐ Delete TITLE ☐ Change Addition PETRARCA, ANTHONY A. NAME NAME 1765 MERRIMAN ROAD STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP AKRON OH ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME MEINEKE, RON STREET ADDRESS STREET ADDRESS 1765 MERRIMAN ROAD CITY-ST-ZIP CITY-ST-ZIP AKRON OH TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME PETRARCA, LENORA J. STREET ADDRESS STREET ADDRESS 1765 MERRIMAN ROAD CITY-ST-ZIP CITY-ST-ZIP AKRON OH TITLE ☐ Change ☐ Addition TITLE ☐ Delete SPONSELLER, ALAN W NAME NAME STREET ADDRESS STREET ADDRESS 1765 MERRIMAN ROAD CITY-ST-ZIP CITY-ST-ZIP **AKRON OH** TITLE ☐ Delete TITLE Channe ☐ Addition DUFF, ANDREW R NAME NAME STREET ADDRESS 1765 MERRIMAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AKRON OH THILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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 reports 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 drustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if