2000 UNIFORM BUSINESS REPORT (UBR)

May 30, 2000 8:00 am Secretary of State **DOCUMENT # \$56722** 1. Entity Name MANSION HOUSE HOTEL, INC. 05-30-2000 90050 032 ***550.00 Principal Place of Business Mailing Address 105 4TH AVENUE NE 105 4TH AVENUE NE 408 ST. PETERSBURG FL 33701-3400 ST. PETERSBURG FL 33701 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3071517 Not Applicable Country \$8.75 Additional Zip Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASHCRAFT, EDELGARD G. Street Address (P.O. Box Number is Not Acceptable) 300 - 31ST STREET NO. SUITE 206 ST. PETERSBURG FL 33713 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE LUCAS, ALAN NAME STREET ADDRESS STREET ADDRESS 105 4TH AVE NE STE 408 CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG FL 33701 Change Addition TITLE Delete LUCAS, SUZANNE NAME NAME STREET ADDRESS STREET ADDRESS 105 4TH AVE NE STE 408 ST. PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-ZIP ____ Addition -☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE

3. 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 true 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 adjiess, with a lotter like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

MATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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