2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F96000003605 FILED BOYKIN LODGING COMPANY 04 MAY 10 PM 5: 04 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 45 W PROSPECT AVE 45 W PROSPECT AVE GUILDHALL BLDG, #1500 CLEVELAND OH 44115 GUILDHALL BLDG, #1500 CLEVELAND OH 44115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 34-1824586 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE Change ☐ Addition TITLE Delete NAME BOYKIN, ROBERT W NAME 45 W PROSPECT AVE., #1500, GUILDHALL BLDG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44115 ☐ Change Addition Delete TITLE TITLE ALEXANDER, ANDREW C NAME NAME STREET ADDRESS 45 W PROSPECT AVE #1500 GUILDHALL BLDG STREET ADDRESS CLEVELAND OH 44115 CITY-ST-7IP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE 100035719721 05/06/04--01053--018 **341.25 NAME² CONTI, RICHARD C NAME STREET ADDRESS 45 W PROSPECT AVE., #1500, GUILDHALL BLDG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44115 ☐ Change Addition TITLE Delete TITLE ADAMS, ABLERT T NAME MAME STREET ADDRESS 1900 E NINTH ST, STE 3200 STREET ADDRESS CLEVELAND OH CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition HOWLEY, LEE C NAME NAME 30400 DETROIT RD, STE 401 STREET ADDRESS STREET ADDRESS WESTLAKE OH CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE JONES, SHEREEN P NAME: 45 W PROSPECT AVE., #1500, GUILDHALL BLDG STREET, ADDRESS STREET ADDRESS **CLEVELAND OH 44115** CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND SECRETARY OY 22 2004 (216) 430 1000 Dayline Phone #