2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # 202255** 1. Entity Name RUTTGER HOTEL CORP 03-15-2000 90067 001 ***150.00 Mailing Address Principal Place of Business 5100 N. OCEAN BLVD., #1016 5100 N. OCEAN BLVD.. #1016 ft. Lauderdale fl 33308 FT. LAUDERDALE FL 33308-3013 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-0878108 Not Applicable Country Zip 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 MEYERS, SARA Street Address (P.O. Box Number is Not Acceptable) 5100 N. OCEAN BLVD., #1016 FT. LAUDERDALE FL 33308 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, 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD ☐ Change Addition TITLE TITLE Delete SELIGMAN, SAM NAME NAME Deceaud STREET ADDRESS STREET ADDRESS 5100 N. OCEAN BLVD., #1510 CITY-ST-ZIE CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Change Addition TITLE TITLE MEYER, SARA NAME NAME STREET ADDRESS STREET ADDRESS 5100 N. OCEAN BLVD., #1016 CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Addition ☐ Defete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

3/4/2000 -954-785-8559 Date Daytinie Phone #