2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 228686** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State FLORIDA SONESTA CORPORATION 02-24-2000 90013 046 ***150.00 Principal Place of Business Mailing Address 200 CLARENDON STREET 200 CLARENDON STREET 41ST FLOOR 41ST FLOOR BOSTON MA 02116 BOSTON MA 02116-5021 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 59-1286077 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 #CL POSCHERO 15 15 15 15 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 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 VTD Change X Addition TITLE ☐ Delete TITLE SONNABEND, ALAN M. VAN RIEL, BOY A.J. NAME NAME 350 OCEAN DRIVE 200 CLARENDON STREET 41ST FLOOR STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** ☐ Addition VSD TITLE ☐ Change TITLE ☐ Delete SONNABEND, PETER NAME NAME 200 CLARENDON STREET 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** ☐ Addition ☐ Change ☐ Delete TITLE TITLE SONNABEND, STEPHEN NAME NAME 350 OCEAN DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** □ Change Addition ☐ Delete TITLE TITLE SONNABEND, ROGER NAME NAME 200 CLARENDON STREET 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** ☐ Change ☐ Addition AS TITLE ☐ Delete TITLE RAKOUSKAS, DAVID A. NAME NAME STREET ADDRESS 200 CLARENDON STREET 41ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** ☐ Change ☐ Addition ☐ Delete TITLE MADERA, FELIX NAME NAME STREET ADDRESS 350 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149

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 extrustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/00

(017)421-5400

Daytime Phone #