FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 18, 2000 8:00 am Secretary of State DOCUMENT # 302659 COUNTRY CLUB INN, INC. 05-18-2000 90297 014 ***158.75 Principal Place of Business Mailing Address 201 ALHAMBRA CIR - ·· ALHAMBRA CIR LBBBAsos12TH FLR 2TH FLR CORAL GABLES FL 33134-5108 CORAL GABLES FL 33134 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 59-1115097 Not Applicable Country \$8.75 Additional Zip Country X Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KERRIGAN, JUANITA I. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR 12TH FLR CORAL GABLES FL 33134 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 SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 11. ۷D ☐ Delete TITLE Change ☐ Addition TITLE GETMAN, DENNIS J. NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change ☐ Addition VSD TITLE TITLE ☐ Delete KERRIGAN, JUANITA I. NAME NAME STREET ADDRESS 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Addition [] Change ☐ Delete TITLE TITLE MCNAIRY, CHARLES NAME 201 ALHAMBRA CIR- 12TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE CORAL GABLES FL 33134 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IF ☐ 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 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.

CER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF TURN 170 T. KERRIS AN