2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # 411541 04-28-2000 90060 017 ***150.00 GOLF HOSTS, INC. Principal Place of Business Mailing Address 📆 U.S. HWY. 19 N. PO BOX 1088 AUU49212 - - HARBOR FL 34684 TARPON SPRINGS FL 34688-1088 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1426287 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/99) CCEO Change ☐ Addition TITLE DIRECTOR/Aresident TITLE ☐ Delete Barry 8 Sterdicht STERNLICHT, BARRY S NAME STREET ADDRESS C/O STARWOOD CAP GRP 3 PICKWICK PLAZA 250 STREET ADDRESS 591 West Pietvam Ave CITY-ST-ZIP GREENWICH CT 06830 Greenwich CT 06830 DIEGOTOR/Aresident Merrick Kleemad TITLE ☐ Delete TITLE Change . ☐ Addition NAME KLEEMAN, MERRICK R NAME STREET ADDRESS C/O STARWOOD CAP GRP 3 PICKWICK PLZ #250 STREET ADDRESS 591 West Putwam Ave CITY-ST-ZIP CITY-ST-7IP Greenwich CT 06830 GREENWICH CT 06830 SVPC ☐ Delete ErPyceo ☐ Addition TITLE Change TITLE Jeffery Rosenthal 591 West Putnam Ave ROSENTHAL, JEFFREY R NAME NAME STREET ADDRESS STREET ADDRESS THREE PICKWICK PLAZA SUITE 250 CITY-ST-ZIP CITY-ST-ZIP EVP/T/EIP GREENWICH CT 06830 **TCFO** Delete TITI F Change Addition TITLE SILVEY, JEROME C JETOME C. Silvey NAME NAME STREET ADDRESS STREET ADDRESS THREE PICKWICK PLAZA SUITE 250 591 West Putwam Avenue CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** GEORDICH CT 06830 Difector / Scoretary Change TITLE ☐ Delete Addition GROSE, MADISON F NAME Madison Grose STREET ADDRESS THREE PICKWICK PLAZA SUITE 250 STREET ADDRESS 591 West Putvam Avanue CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT 06830** Greenwich CT 06830 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this fling 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 frue 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #