FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 11, 2001 8:00 am Secretary of State **DOCUMENT # 552554** 1. Entity Name C.G.P. MOTEL, INC. 01-11-2001 90038 044 ***150.00 Principal Place of Business Mailing Address 915 NORTH OCEAN DRIVE 915 NORTH OCEAN DRIVE NUVUUUUU HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FFI Number City & State City & State 59-1778393 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAROLA, VINCENT Street Address (P.O. Box Number is Not Acceptable) 915 NO OCEAN DRIVE HOLLYWOOD FL Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change ☐ Delete TITLE CAROLA, VINCENT NAME NAME STREET ADDRESS STREET ADDRESS 915 NORTH OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 00000 ☐ Change ☐ Addition ☐ Delete CAROLA, ARMAND NAME NAME 915 NORTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD., FL,00000 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE GADBOIS, HELENE NAME NAME 915 NORTH OCEAN DRIVE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 00000 CITY-ST-ZIF CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

RINTED NAME OF SIGNING OFF

SIGNATURE:

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Daytime Phone #