5/18/2021

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210001982923)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACOUNT

Account Number : 120030000037

Phone : (561)835-8500

: (561)650-8530

Enter the email address for this business entity to be used for future annual report mailings. Force only one continue. annual report mailings. Enter only one email address please.

sharris@shutts.com

ڢ

COR AMND/RESTATE/CORRECT OR O/D RESIGN B L L MOTEL CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu Corporate Filing Menu

A RAMSEY

5/18/2021 10:21:15 AM, PAGE 3/003 Fax Server

S&BFax Server '

H21000198292 3

FILED 2021 HAY 18 AH 9:43

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

The 2021 Annual Report of B L L MOTEL CORPORATION (the "Corporation"). Document Number 557054, filed with the Florida Secretary of State's Office on January 28, 2021, listed Roberta Williky as the President of the Corporation. Roberta Williky died on March 6, 2021 and the undersigned, Lisa Ricciardi, as the Personal Representative of the Estate of Roberta Williky, is filing this Resignation of Roberta Williky, President of the Corporation, on her behalf.

May 17 , 2021

Lisa Ricciardi, Personal Representative of the Estate of Roberta Williky