2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 619405 May 22, 2000 8:00 am Secretary of State JILMART HOTELS, INC. 05-22-2000 90007 007 ***150.00 Principal Place of Business Mailing Address 329 E. OLYMPIA AVENUE P O BOX 510983 BOX 1073 BOX 1073 PUNTA GORDA FL 33951-0983 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1919424 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNN, RANDALL F. Street Address (P.O. Box Number is Not Acceptable) 329 E OLYMPIA AVE PUNTA GORDA FL 33950 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE ☐ Change Addition TITLE ☐ Delete KATZEN, MELVYN J NAME NAME STREET ADDRESS 329 E OLYMPIA AVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BURCHERS SAMUEL A., JR NAME 1910 JAMAICA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DUNN, RANDALL F NAME NAME STREET ADDRESS 2211 BERMUDA STREET ADDRESS CITY-ST-ZIP PT CHARLOTTE FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete 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 13. I hereby certify that the information supplied with this filling 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 truetee 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR