2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # 720055** 1. Entity Name BISHOP GRAY INNS, INC. 04-25-2001 90302 001 ***122.50 Principal Place of Business Mailing Address SUITE 800 FIRSTATE TOWER SLITE 900 FIRSTATE TOWER 255 SOUTH ORANGE AVENUE 255 SOUTH ORANGE AVENUE 39094 ORLANDO FL 32801 ORLANDO FL 32801 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0696299 Not Applicable \$8.75 Additional Ζiρ Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MACKINNON, ALEXANDER C. SUITE 800, FIRSTATE TOWER 255 SOUTH ORANGE AVENUE Zip Code City ORLANDO FL 32801 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 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (10/00) Change ☐ Addition TITLE □ Delete Rt. Rev. Howe, John W HOWE, JOHN W NAME NAME STREET ADDRESS 1017 E. Rominan st STREET ADDRESS 1017 E ROBINSON ST CITY-ST-ZIP Orlando Ft. 32871 CITY-ST-ZIP ORLANDO FL 32801 Lipscomu, John Change ☐ Addition Delete Rt. Rev. TITLE TITLE SCHOFIELD, CALVIN NAME P.O.Box 491 St. Petershung P. 35701 NAME STREET ADDRESS STREET ADDRESS 525 NE 15TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ST ☐ Delete TITLE TITLE MCKINNON, ALEXANDER C. NAME NAME 255 SO ORANGE AVE, STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO! FL Change ☐ Addition AS Delete TITLE TITLE WHITMORE, GLENDA L NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 668, 206 W. ORANGE ST CITY-ST-ZIP CITY-ST-ZIP DAVENPORT FL Change Delete TITLE ☐ Addition TITLE guy D. Colado HATCHER, MARION F NAME NAME STREET ADDRESS STREET ADDRESS 11-SO BUMLEY AVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO: FL ☐ Change ☐ Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

annachter C. Machinger

SIGNATURE:

Whe resuined SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date