2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 845463 May 04, 2000 8:00 am Secretary of State ARIZONA TUSCON INN CO., INC. 05-04-2000 90136 009 ***150.00 Principal Place of Business Mailing Address 5399 W HWY 192 5399 W. HWH 192 KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 86-0355599 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YOUNG, JOHNSON Street Address (P.O. Box Number is Not Acceptable) 940 NORTH ATLANTIC AVENUE DAYTONA BEACH FL 32018 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS Change ☐ Addition TITLE □ Delete YOUNG, JOHNSON NAME NAME STREET ADDRESS STREET ADDRESS 940 N. ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE Young, TSWEI-LI NAME STREET ADDRESS STREET ADDRESS 940 N. ATLANTIC AVE. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is changed, or on an attachment with an address with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OB DIFFECTOR OF OR OFFICER OB DIFFECTOR Date Date Dayling Phone #