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FLÓRIDA CAPITAL HOTEL PARTNERS III, LTD.



SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business 300 INTERNATIONAL PARKWAY, SUITE 130 Mailing Address 300 INTERNATIONAL PARKWAY, SUITE 130 HEATHROW FL 32746 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DÙE BY MAY 1, 2003 City & State City & State 4. FEI Number 59-3614635 Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SELBY, C. THOMAS Street Address (P.O. Box Number is Not Acceptable) 300 INTERNATIONAL PARKWAY, SUITE 130 **HEATHROW FL 32746** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 11. MÄKË CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$100.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. P99000098798 CR2E003 (10/02) DOCUMENT # STREET ADDRESS EPI HOTEL PARTNERS THREE, INC. NAME 300 INTERNATIONAL PARKWAY, SUITE 130 STREET ADDRESS 04/30/03 - 01075 - 003 **141.25 CITY-ST-ZIP **HEATHROW FL 32746** CITY-ST-ZIP - 800017584008 04/30/03--01075--003 **141.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DOCUMENT 4 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature/shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

STAPLE CHECK HEHE

Daytime Phone #