2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # B93000000429 00 APR -5 PM 12: 13 1. Entity Name LANTANA FLORIDA HOTEL LIMITED PARTNERSHIP SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business C/O ASHFORD FINANCIAL CORPORATION 1255 HYPOLUX ROAD 113TH CT. LANTANA FL 33462 14180 DALLAS PARKWAY STE 810 DALLAS TX 75240-4341 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0441139 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET STE. 105 TALLAHASSEE FL 32301 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) 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$2,304,198,00 2,304,198.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. 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 13. 12. F93000003845 DOCUMENT# STREET ADDRESS FLORIDA HOTEL I CORP. NAME STREET ADDRESS 3835 MCCOY ROAD 800003222768---8 --04/25/00--01031---013 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 DOCUMENT# ****526.25 ********526.25 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NÃME STREET ADDRESS CITY-ST-ZIP C[TY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

14. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

3-29-00

971-728-5283

Date

APPROVED

Daytime Phone #