2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # F00000003793** 04-26-2004 90511 033 ***150.00 TAMPA HOTEL - VEF IV OPERATOR, INC. Principal Place of Business Mailing Address 3424 PEACHTREE RD., NE 3424 PEACHTREE RD., NE SUITE 800 SUITE 800 ATLANTA, GA 30326 ATLANTA, GA 30326 2. Principal Place of Business 3. Mailing Address 3424 Peachtree Rd., NE 3424 Peachtree Rd., NE Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) Suite 450 Suite 450 City & State Atlanta, GA City & State Atlanta, GA Applied For 4. FEI Number 303 58-2547310 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 30326 30326 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL: 33324 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD 77 Delete TITLE Change ☐ Additio NAME MCKEAN, THOMAS A NAME Huang, Howard C. STREET ADDRESS 3424 PEACHTREE ROAD, N.E., SUITE 800 STREET ADDRESS 3424 Peachtree Rd., NE, Suite 450 CITY-ST-ZIP ATLANTA, GA 30326 CITY-ST-7IP Atlanta, GA 30326 VTD TITLE ☐ Delete TITLE ☐ Additio NAME RYAN, JAMES P NAME Ryan, James P. STREET ADDRESS 3424 PEACHTREE ROAD, N.E., SUITE 800-STREET ADDRESS 3424 Peachtree Rd., NE, Suite 450 CITY - ST - ZIP ATLANTA, GA 30326 CITY-ST-7IP Atlanta, GA 30326 TITLE ☐ Delete TITI F P/S BREON, B STANTON NAME NAME Breon, B. Stanton STREET ADDRESS 3424 PEACHTREE RD NE STE 800 STREET ADDRESS 3424 Peachtree Rd., NE, Suite 450 CITY-ST-ZIP ATLANTA, GA 30326 CITY-ST-ZIP Atlanta, GA 30326 TITLE TITLE ☐ Detete ☐ Change ■ Additlo NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Additio 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 607, 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED