FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F0000004240 1. Entity Name FAIRFIELD MYRTLE BEACH, INC. 01-29-2001 90173 035 \*\*\*150.00 Principal Place of Business Mailing Address 8669 COMMODITY CIRCLE, STE, 300 8669 COMMODITY CIRCLE, STE, 300 ORLANDO FL 32819 ORLANDO FL 32819 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 71-0643717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SYSTEM CT DUMENY, MARCEL J Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 8669 COMMODITY CIRCLE, STE. 300 ORLANDO FL 32819 PLANTATION 8. The above name CHANGE OF REGISTERED e of changing its registered office or registered agent, or both, in the State of Florida. AGENT WAS FILED SIGNATURE \_ 12-29-00 (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ASST SECRETARY TITLE Delete TITLE ☐ Change NAME HANNING, FRANZ S NAME BENNETT, WILLIAM J. STREET ADDRESS 8669 COMMODITY CIRCLE, STE. 300 STREET ADDRESS 11001 EXECUTIVE CENTER DRIVE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 LITTLE ROCK TITLE Delete ASST. SECRETARY X Addition TITLE BERK, JAMES G NAME NAME WALTON, ANNA 8669 COMMODITY CIRCLE, STE. 300 STREET ADDRESS 8669 COMMODITY CIRCLE, STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ORLANDO TITLE TITLE ☐ Delete -☐ Addition DUMENY, MARCEL J NAME NAME STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIRCLE, STE. 300 CiTY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE Change ☐ Addition HALLADAY, ANGELA K NAME NAME STREET ADDRESS 8669 COMMODITY CIRCLE, STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLER, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIRCLE, STE. 300 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE VATD ☐ Delete TITLE Change ☐ Addition NAME HOWETH, ROBERT W NAME STREET ADDRESS 8669 COMMODITY CIRCLE, STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 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 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM J. BENNETT

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-01

501-228-2700

Daytime Phone #