

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004240

Entity Name: FAIRFIELD MYRTLE BEACH, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
3 B. LEGAL DEPARTMENT
ORLANDO, FL 32819

New Mailing Address:

1 CAMPUS DRIVE
3 B. LEGAL DEPARTMENT
PARSIPPANY, NJ 07054

FEI Number: 71-0643717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MAUREEN CULLEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNING, FRANZ S
Address: 8669 COMMODITY CIRCLE, STE. 300
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: BUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: SD () Delete
Name: ERIC, ROCK
Address: 9 WEST 57 STREET
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: TURNER, RALPH
Address: 10750 W CAHRELSTON ST 130
City-St-Zip: LAS VEGAS, NY 89135

Title: D () Delete
Name: JAMES, BUCKAN
Address: 8669 COMMODITY CIRCLE, STE. 300
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DAVID, WSHMER
Address: 8669 COMMODITY CIRCLE, STE. 300
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WYSHNER, DAVID
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D (X) Change () Addition
Name: JAMES, BUCKMAN
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: D (X) Change () Addition
Name: HOLMES, STEPHEN
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICE PRESIDENT

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date