2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 27, 2003 8:00 am **Secretary of State** F00000006680 DOCUMENT # 01-27-2003 90213 041 ***150.00 1. Entity Name MARSHALL HOTELS, INC. Principal Place of Business Mailing Address 718 NAYLOR MILL ROAD 718 NAYLOR MILL ROAD SALISBURY MD 21801 SALISBURY MD 21801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-1185803----Not Applicable Zip Country 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 SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MARSHALL, CHARLES L NAME NAME 718 NAYLOR MILL ROAD STREET ADDRESS STREET ADDRESS SALISBURY MD 21801 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition MARSHALL, MICHAEL P NAME NAME 718 NAYLOR MILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALISBURY MD 21801 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change Addition MARSHALL, DELOURDES B NAME NAME STREET ADDRESS 718 NAYLOR MILL ROAD STREET ADDRESS CITY-ST-ZIP SALISBURY MD 21801 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #

410-749-8464

FILED