2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State F01000000335 DOCUMENT # 1. Entity Name 05-15-2002 90157 031 ***150 00 MEI HOTELS INCORPORATED Mailing Address Principal Place of Business 2350 ONE CLEVELAND CENTER 2350 ONE CLEVELAND CENTER 1375 EAST NINTH STREET 1375 EAST NINTH STREET **CLEVELAND OH 44114** CLEVELAND OH 44114 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 34-1870717 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Addition ☐ Change ☐ Delete TITLE TITLE NAME MOYAR, BERT W STREET ADDRESS 1375 EAST NINTH STREET, SUITE 2350 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 Change ☐ Addition □ Delete TITLE TITLE SCFO NAME NAME MOYAR, DAVID M STREET ADDRESS STREET ADDRESS 1375 EAST NINTH STREET, SUITE 2350 CITY-ST-ZIP CITY-ST-7IF CLEVELAND OH 44114 ☐ Addition Delete TITLE TITLE D NAME NAME MOYAR, DAVID W STREET ADDRESS STREET ADDRESS 1375 EAST NINTH STREET, SUITE 2350 CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 ☐ Change Addition ☐ Delete TITLE TITLE NAME MOYAR, MARJORIE M NAME STREET ADDRESS STREET ADDRESS 1375 EAST NINTH STREET, SUITE 2350 CITY-ST-ZIP CITY-ST-ZIP **CLEVELAND OH 44114** ☐ Addition ☐ Change ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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.

SIGNATURE:

FILED