2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) F02000006183 **DOCUMENT #**



FILED Feb 13, 2003 8:00 am Secretary of State

1. Entity Name THE INN CLASSIC RESORT, INC.								02-13-2003 90230 041 *** 130.00	
Principal Place C/O FERRANTE 425 PARK AVE NEW YORK NY 2. Principal Place	E. PLLC 27TH FLOC 10022-2032	DR	Mailing Address C/O FERRANTE. PLLC 425 PARK AVE 27TH FLOOR NEW YORK NY 10022-2032 3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES	
City & State			City & State				4.	. FEI Number 13-4164426 Applied For Not Applicable	
Zip	_		Zip			try		5. Certificate of Status Desired	
	6. Name	and Address of Curren	t Registere	d Agent		7. Name and Address of New Registered Agent			
		/ICE COMPANY					ess (P.O. I	. Box Number is Not Acceptable)	
1201 HAYS STREET —— TALLAHASSEE FL 32301-2525									
TALLAHAS	SSEE FL 32	301-2525				City Zip Code			
	- 	•				City	ſſĸŢ		
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									
	ILE NOW! r May 1, 20 c Payable to) of State	! State				9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		
			ND DIRECTORS 11.				Α	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ME GAY, EDI REET ADDRESS 425 PARK AVENUE, 27TH FLO			Delete TITI NAI DR CIT				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		, Frank (Avenue, 27th Flo RK ny 10022	OR	Delete		ME EET ADDRESS 7-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same April 74			☐ Delete		E ' '		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	1 1		☐ Delete		i		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete		1		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS				☐ Delete	TITI NAI STE	i		☐ Change ☐ Addition	

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.

SIGNATURE:

CITY-ST-ZIP

CR2F034 (10/02)