್ತ-2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # F22533** 1. Entity Name VACATION INN REALTY, INC. 03-26-2001 90020 046 ***150.00 Principal Place of Business Mailing Address 6566 N MILITARY TRAIL 6566 N MILITARY TRAIL W PALM BCH FL 33407 W PALM BCH FL 33407 AUU36855 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-2074227 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUMBRA, THOMAS G. JR. Street Address (P.O. Box Number is Not Acceptable) 6566 N MILITARY TRAIL WEST PALM BEACH FL 33407 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition DP Delete TITLE TITLE LUMBRA, THOMAS G. JR. NAME STREET ADDRESS STREET ADDRESS 1220 BIMINI LANE CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404 ☐ Addition TITLE Change ☐ Delete TITLE NAME DOLLAR, SUSAN E. NAME STREET ADDRESS STREET ADDRESS 314 N LAKE AVENUE CITY-ST-ZIP CITY-ST-ZIP TROY NY Addition TITLE Delete NAME MCCALLUM, JUDITH NAME STREET ADDRESS 3682 VICTORIA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: 🚤

MATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
THOMAS G. LUMBRA OFFICER OR DIRECTOR
PRE 51 DENT

3/20/01 561-848-6277

Daytime Phone #