Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9200000712 Feb 24, 2000 8:00 am **Secretary of State** COMMONWEALTH HOTELS, INC. 02-24-2000 90038 041 ***150.00 Principal Place of Business Mailing Address 50 E. RIVERCENTER BLVD. 50 E. RIVERCENTER BLVD STE. 600 STE. 600 **COVINGTON KY 41011-1647 COVINGTON KY 41011** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 61-1104826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAILIN, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) **401 E. JACKSON STREET SUITE 2200 TAMPA FL 33602** 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. DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change **PSD** TITLE TITLE ☐ Delete NAME NAME FAY, DANIEL T 50 EAST RIVERCENTER BLVD, SUITE 555 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COVINGTON KY 41011** ☐ Addition ☐ Change Delete TITLE TITLE NAME BUTLER, WILLIAM P NAME STREET ADDRESS 50 EAST RIVERCENTER BLVD, SUITE 555 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COVINGTON KY 41011** ☐ Addition TITLE ☐ Change TITLE ☐ Delete 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 ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR