2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F92000000712 1. Entity Name 04-19-2004 90268 037 ***150.00 COMMONWEALTH HOTELS, INC. Principal Place of Business Mailing Address 50 E. RIVERCENTER BLVD ひまいいいいいば 50 E. RIVERCENTER BLVD. STE. 600 STE. 600 COVINGTON KY 41011 **COVINGTON KY 41011** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 61-1104826 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 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE ☐ Defete TITLE NAME FAY, DANIEL T NAME STREET ADDRESS 50 EAST RIVERCENTER BLVD, SUITE 600 STREET ADDRESS **COVINGTON KY 41011** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUTLER, WILLIAM P NAME NAME 100 EAST RIVERCENTER BLVD STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COVINGTON KY 41011 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition BLACKHAM, J WILLIAM III STREET ADDRESS 100 E RIVERCENTER BLVD STE 1100 STREET ADDRESS: CITY-ST-ZIP COVINGTON KY 41011 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SNYDER, GORDON NAME NAME 50 E RIVERCENTER BLVD STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COVINGTON KY 41011 CITY-ST-ZIP TITLE M Delete ☐ Change ☐ Addition MALOTT, ELVA NAME NAME 100 E RIVERCENTER BLVD STE 1100 STREET ADDRESS STREET ADDRESS COVINGTON KY 41011 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE BUTLER, MARTIN NAME NAME 50 E RIVERCENTER BLVD STE 1400 STREET ADDRESS STREET ADDRESS **COVINGTON KY 41011** CITY-ST-7IP CITY-ST-ZIP 12. 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 receive for 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

SIGNATURE:

changed, or on an attachment

dates, with all other like empowered.

J. William Blackham, III

3/24/2004

FILED

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