2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F93000003507 May 02, 2000 8:00 am Secretary of State BRYANSTON B.P., INC. 05-02-2000 90110 043 ***150.00 Principal Place of Business Mailing Address C/O TOLLMAN HUNDLEY HOTELS C/O TOLLMAN HUNDLEY HOTELS 1886 ROUTE 52 1886 ROUTE 52 HOPWELL JUNCTION NY 12533 HOPWELL JUNCTION NY 12533 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3727012 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 106 TALLAHASSEE FL 32301 Zip Code 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 (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete TOLLMAN, BRETT G NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOPWELL JUNCTION NY 12533** ☐ Delete Change ☐ Addition TITLE KENDZIERA, CRAIG NAME NAME STREET ADDRESS STREET ADDRESS 1886 ROUTE 52 CITY-ST-7IP CITY-ST-ZIP **HOPWELL JUNCTION NY 12533** STEELHUISEL ROBERT 2424 ROUTE 52 Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS HOPEWELL JUNGTON, NY CITY-ST-ZIP CITY-ST-ZIP ∠Addition ☐ Change ☐ Defete TITLE TITLE ELLIONS JODGE NAME NAME 2424 ROUTE 52 STREET ADDRESS STREET ADDRESS HOPEWELL JUNCTION NY 12533 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR