2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000005108 Apr 03, 2000 8:00 am Secretary of State FLORIDA HOTEL II CORP. 04-03-2000 90164 041 ***150.00 Principal Place of Business Mailing Address % ASHFORD FINANCIAL CORPORATION % ASHFORD FINANCIAL CORPORATION 14180 DALLAS PKWY STE 810 14180 DALLAS PKWY #810 DALLAS TX 75240-4341 DALLAS TX 75240-4376 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0424447 Not Applicable Zip Country 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. 12. Pros TITLE TITLE Delete Bennett, Archie Jr NAME FISHER, RICHARD L NAME 14180 Dállas Pruy, STREET ADDRESS STREET ADDRESS 299 PARK AVE. TF 75340 CITY-ST-ZIP CITY-ST-ZIP Dollas **NEW YORK NY 10017** Delete UP/SIC ☐ Change Addition TITLE Brooks, Dourd A NAME EDELMAN, MARTIN L NAME PKuny. 300 700 14180 Dallas STREET ADDRESS 280 PARK AVE. STREET ADDRESS Dayles Tr 75240 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change Addition TITLE ☐ Delete TITLE NAME BENNETT, MONTY NAME STREET ADDRESS STREET ADDRESS 14180 DALLAS PKY. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240 ☐ Change ☐ Addition TITLE ۷D TITLE Delete 🕽 🕽 NAME NAME LELAND, MARC STREET ADDRESS STREET ADDRESS 1001 19TH ST., NORTH CITY-ST-ZIP CITY-ST-ZIP ARLINGTON VA 22209 ☐ Change Addition ☐ Delete TITLE TITLE KIMICHIK, DAVID J. NAME NAME STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY. DITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Addition Change TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-00

971-778-8183

Daytime Phone

CR2E034 (9/