2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F94000004423** Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** INNKEEPERS HOSPITALITY, INC. 01-24-2000 90017 016 ***150.00 Mailing Address Principal Place of Business 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY **SUITE 302** SHITE 302 PALM BEACH FL 33480-4043 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0501405 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FISHER, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 302 ROYAL POINCIANA WAY PALM BEACH FL 33480 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition PD ☐ Delete TITLE TITLE SHAW, FREDERIC NAME STREET ADDRESS 302 ROYAL POINCIANA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Change ☐ Addition ☐ Delete TITLE FISHER, JEFFREY H NAME STREET ADDRESS STREET ADDRESS 302 ROYAL POINCIANA WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 💢 Change Addition VICE PRESIDENT - Delete TITLE MHOC, YEJIBMAJ LANGLEY, JOHN NAME 302 ROYAL POINCIANAWAY STREET ADDRESS 302 ROYAL POINCIANA WAY STREET ADDRESS PAUN BEACH, A 33480 CITY-ST-ZIP DITY-ST-21P PALM BEACH FL SECRETARY ITREASURER 🗶 Change Addition Delete TITLE TITLE AS POLLAK I LOGER POLLAK, ROGER NAME NAME 302 ROYAL POINCIANA WAY STREET ADDRESS 302 ROYAL POINCIANA WAY STREET ADDRESS PARM BEACH 1 FL 33480 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE Change ☐ Addition Delete TITLE 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 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: X_

ARYUMALUM BEQUIRED

1-15-00

(561)655-9001

Daytime Phone