2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F94000006457 **DOCUMENT #** 1. Entity Name 04-28-2003 90334 029 ***150.00 RFS INNS, INC. Principal Place of Business Mailing Address 9336 CIVIC CENTER DR 9336 CIVIC CENTER DR. **BEVERLY HILLS CA 90210** BEVERLY HILLS CA 90210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 62-1071048 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE Delete TITLE HART, MATTHEW J NAME NAME 9336 CIVIC CENTER DR STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA 90210** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HUCKESTEIN, DIETER H NAME NAME 9336 CIVIC CENTER DR STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA 90210** CITY-ST-ZIP CITY-ST-ZIP TITLE SVPT ☐ Delete TITLE Change ☐ Addition la forgia, Robert M NAME NAME STREET ADDRESS 9336 CIVIC CENTER DR STREET ADDRESS **BEVERLY HILLS CA 90210** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HART, MATTHEW J NAME NAME 9336 CIVIC CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS CA 90210 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MAROTE, DAVID NAME NAME 9336 CIVIC CENTER DR STREET ADDRESS STREET ADDRESS **BEVERLY HILLS CA 90210** CITY-ST-7IP 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 10 or Block 11 if changed, or on an attachment with an address, with all oth

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

STANDEFTER, W. STEVEN

BEVERLY HILLS CA 90210

9336 CIVIC CENTER DR

□ Defete

DAVID MAROTE

Change

Addition

FILED