2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9500000079 HOTEL INVESTORS OF NEBRASKA, INC. 4-25-2001 90031 034 ***150 00 Principal Place of Business Mailing Address 2231 E CAMELBACK RD., #400 777 WESTCHESTER AVE WHITE PLAINS NY 10604 PHOENIX AZ 85016 US US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1278453 Not Applicable 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ Addition DARNALL, THEODORE W NAME NAME 777 WESTCHESTER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition ROZELLS, MARK NAME NAME 2231 E CAMELBACK RD. 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PHOENIX AZ 85016 CITY-ST-ZIP Latham, James D. 777 Westchester Ave. White Plains. DY 10604 X Delete TITLE **Addition** TITLE JANSON, THOMAS C JR NAME NAME STREET ADDRESS 777 WESTCHESTER AVENUE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10604 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition MORROW, PETER NAME NAME STREET ADDRESS 2231 E. CAMELBACK RD., STE. 400 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-ZIP Delete TITLE TITLE X Addition Schnaid, Alan M. 2231 E. Camelback Rd. Ste. 400 HUGHES, DAVID NAME NAME 2231 E. CAMELBACK RD., STE. 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Phoenix, AZ 85016 PHOENIX AZ 85016

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VTD.

BROWN, RONALD C

777 WESTCHESTER AVE

WHITE PLAINS NY 10604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Morrow 4-17-01

☐ Delete

☐ Change

Addition

CR2E034 (10/00)