2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # F9500000096 HOTEL INVESTORS OF VIRGINIA, INC. 02-01-2000 90129 042 ***150.00 Principal Place of Business Mailing Address 2231 E CAMELBARK RD 777 WESTCHESTER AVE 911959 WHITE PLAINS NY 10604 400 PHOENIX AZ 85016-3435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-1312765 Not Agente. 1 Zip Country Zip \$8.75 Additional 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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** ■ Delete ☐ Change TITLE TITLE Theodore W. Darnall NAME NAME KLEISNER, FRED 777 Westchestor Ave. STREET ADDRESS STREET ADDRESS 777 WESTCHESTER AVE White Plains, NY 10604 CITY-ST-ZIP CITY-ST-ZIF WHITE PLAINS NY 10604 ☐ Change ☐ Delete Addition TITLE NAME NAME ROZELLS, MARK STREET ADDRESS STREET ADDRESS 2231 E CAMELBACK RD, 400 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 **N**-Delete . ___. Change ___. 🗹 Addition TITLE-TITLE Thomas C. Janson, IV. NAME NAME LATHAM, JAMES 777 Westchester Ave. STREET ADDRESS STREET ADDRESS 777 WESTCHESTER AVE white Plains, NY 10604 CITY-ST-ZIP CITY-ST-7IP WHITE PLAINS NY 10604 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MORROW, PETER STREET ADDRESS 2231 E CAMELBACK RD, 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 ☐ Change Addition TITLE Delete TITLE Alan M. Schnaid 2231 E. Camelback Rd. #400 NAME NAME HUGHES, DAVID STREET ADDRESS STREET ADDRESS 2231 E CAMELBACK RD, 400 Phoenix, AZ 85016 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 Ronald C. Brown 777 Westchester Ave. Addition X Delete TITLE ☐ Change TITLE AT ALPERT, PETER NAME NAME STREET ADDRESS STREET ADDRESS 777 WESTCHESTER White Plains, NY 10604 CITY-ST-ZIP WHITE PLAINS NY 10604 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

Peter Morrow 1-25-00 602/852-3900