2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # F9500001622 1. Entity Name CARRIAGE INN OF CHARLOTTE, INC. 05-03-2001 91105 009 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1935 164 MALLARD LANE DAYTONA BEACH FL 32119 FAIRVIEW NC 28730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 56-0940156 -Not Applicable \$8.75 Additional Zip Country 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 WHITE, HENRY 164 MALLARD LANE DAYTONA BEACH FL 32119 Matement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) ted 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Addition ☐ Delete TITLE TITLE WHITE, HENRY NAME NAME STREET ADDRESS 164 MALLARD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32119 ☐ Addition Change TITLE DST Delete TITLE NAME WHITE, THOMAS L NAME STREET ADDRESS STREET ADDRESS P.O. BOX 2103 FAIRVIEW NC 28730 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE D۷ ☐ Detete TITLE NAME WHITE, JOHN S NAME STREET ADDRESS RT. 2, BOX 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEICESTER NC 28748 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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

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: