FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 19, 2002 8:00 am secretary of State F95000003547 DOCUMENT # 1. Entity Name STANFORD HOTELS CORPORATION 05-19-2002 90197 005 ***150 00 Principal Place of Business Mailing Address 433 CALIFORNIA ST., 7TH FL. 433 CALIFORNIA ST., 7TH FL. SAN FRANCISCO CA 94104-2011 SAN FRANCISCO CA 94104-2011 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 94-3033518 Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIAN CONYERS MR. JOHN MACKEY Street Address (P.O. Box Number is Not Acceptable) ON TRATON STE'S DRIANDO ARPT 7550 AUGUSTA NATIONAL DRIVE ORLANDO FL 32822 7550 AUGUSTA NATIONAL DRIVE 8. The above named entity submits this statement for the purpose of changing its registered or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12.

\$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CPD** (9/01)☐ Delete TITLE ☐ Change ☐ Addition MAME LUI, LAWRENCE Y NAME STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. CR2E034 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94104-2011 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CARTER, ANTONY NAME STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94104-2011 CITY-ST-ZIP CF0 Delete TITLE ☐ Change ☐ Addition NAME EVANS, JAMES E M NAME STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94104-2011 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME WEIBLE, JOYCE M NAME STREET ADDRESS 433 CALIFORNIA ST., 7TH FL. STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94104-2011 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

415/398.3333

Applied For

\$8.75 Additional

Fee Required

Not Applicable