2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED DOCUMENT # F95000005013 Jan 21, 2000 8:00 am **Secretary of State** ALAFAYA HOTEL CO., INC. 01-21-2000 90113 032 ***150.00 Principal Place of Business Mailing Address 1629 WINCHESTER ROAD 1629 WINCHESTER ROAD MEMPHIS TN 38116 MEMPHIS TN 38116-3519 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1617447 Not Applicable Zip ^-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 LOWER, BRIAN T Street Address (P.O. Box Number is Not Acceptable) 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE FL 34747 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete NAME NAME WILSON, C. KEMMONS JR STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38116 Change ☐ Addition ☐ Delete TITLE TITLE WILSON, SPENCE NAME NAME STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD MEMPHIS TN 38116 CITY-ST-ZIP CITY-ST-ZIP+ ☐ Addition Change TITLE ☐ Delete WALLIN, R E NAME NAME STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN 38116 ☐ Change ☐ Addition VTD. Delete TITLE NAME NAME PETTEY, JOHN H III STREET ADDRESS STREET ADDRESS 1629 WINCHESTER ROAD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38116 TITLE VD ☐ Delete TITE Change ☐ Addition NAME WILSON, ROBERT A NAME STREET ADDRESS STREET ADDRESS 1629 WINCHESTER RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Delete TITLE Change TITLE GLOVER, GEORGE NAME STREET ADDRESS 1629 WINCHESTER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 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 of firstee empowered to execute this report as required by Chapter 697. 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.

5 401-346-880

te - Daytime Phone