FILED May 01, 2002 8:00 am § Secretary of State

05-01-2002 91605 036 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F95000005013 1. Entity Name ALAFAYA HOTEL CO., INC. Principal Place of Business Mailing Address 1629 WINCHESTER ROAD 1629 WINCHESTER ROAD MEMPHIS TN 38116 MEMPHIS TN 38116 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 62-1617447 Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

\$8.75 Additional Fee Required 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00

Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME WILSON, C. KEMMONS JR NAME STREET ADDRESS 1629 WINCHESTER ROAD STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38116 CITY-ST-7IP TITLE ☐ Delete D۷ TITLE ☐ Change ☐ Addition NAME WILSON, SPENCE NAME STREET ADDRESS **1629 WINCHESTER ROAD** STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38116 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALLIN, R.E. NAME STREET ADDRESS **1629 WINCHESTER ROAD** STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MEMPHIS TN 38116 TITLE VPT ☐ Delete TITLE Change ☐ Addition BATT, BILL NAME STREET ADDRESS 1629 WINCHESTER ROAD STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38116 CITY-ST-7IP ☐ Delete TITLE Addition Change NAME WILSON, ROBERT A NAME STREET ADDRESS 1629 WINCHESTER RD STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

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

NAME

STREET ADDRESS

SIGNATURE:

MCCLAIN, GARY

1629 WINCHESTER RD

MEMPHIS TN 38116

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #