FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 15, 2000 8:00 am Secretary of State DOCUMENT # **F96000002449** DURBIN HOTEL GROUP, INC. 05-15-2000 90193 047 ***150.00 Mailing Address Principal Place of Business ICO BEVERLY ROAD, SUITE 330 1420 BEVERLY ROAD, SUITE 330 MCLEAN VA 22101-3700 9536542. Principal Place of Business 3. Mailing Address c/o James E. Durbin c/o I. Barry Mehler DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 140 Connecticut Ave 143 Anchor Drive Applied For City & State 4. FEI Number City & State 59-3381082 Vero Beach, Mashington, DC Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 20036 32963 7. Name and Address of New Registered Agent .- -6. Name and Address of Current Registered Agent Name RADDER, ADRIAAN Street Address (P.O. Box Number is Not Acceptable) 4670 SALISBURY ROAD JACKSONVILLE FL 32216 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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, 2000 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. ☐ Change Addition Delete TITLE NAME DURBIN, DAVID L NAME STREET ADDRESS 1420 BEVERLY ROAD, SUITE 330 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MCLEAN VA 22101 Addition Change TITLE **™** Delete NAME andrews. Michael NAME STREET ADDRESS STREET ADDRESS 1420 BEVERLY ROAD, SUITE 330 CITY-ST-ZIE CITY-ST-ZIP MCLEAN_VA.22101 PRESIDENT DIRECTOR (X) Change Addition Delete TITLE James E. Durbin NAME DURBIN, JAMES E NAME 143 Anchor Drive STREET ADDRESS STREET ADDRESS 143 ANCHOR DRIVE CITY-ST-ZIP Vero Beach, FL 32963 CITY-ST-ZIP VERO BEACH FL 32963 Change ☐ Addition Delete TITLE TITLE NAME BAKER, THOMAS NAME STREET ADDRESS STREET ADDRESS 1420 BEVERLY ROAD, SUITE 330 CITY-ST-7IP CITY-ST-ZIP MCLEAN VA 22101 X Addition ☐ Delete TITLE Secretary Treasurer Change TITLE NAME Jean C. Durbin NAME STREET ADDRESS STREET ADDRESS 143 Anchor Drive CITY-ST-ZIP CITY-ST-ZIP Vero Beach, Ft. 32963 Change Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

JAMES E. DURBIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27 2000 (561-231-4542

Daytime Phone #