2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2002 8:00 am DOCUMENT # F96000005420 **Secretary of State** 1. Entity Name INNKEEPERS HOSPITALITY III, INC. 02-13-2002 90165 036 ***150.00 Principal Place of Business Mailing Address 302 ROYAL POINCIANA WAY 302 ROYAL POINCIANA WAY PALM BCH FL 33480 PALM BCH FL 33480 2. Principal Place of Business 3. Mailing Address <u>שיי אנה</u>ים ו'מבוען Suite, Apt. #, etc. Suite, Apt. #, etc. TO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0705067 Not Applicable Zip Country 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 FISHER, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY **STE 302** PALM BEACH FL 33480 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) TITLE Change ☐ Addition FISHER, JEFFREY H NAME NAME 302 ROYAL POINCIANA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH FL 33480 CITY-ST-7IP VΡ PRES TITLE Delete TITLE **X** Addition Change NAME LANGLEY, JOHN NAME WEBB, RANDALL STREET ADDRESS 302 ROYAL POINCIANA WAY STREET ADDRESS 302 ROYAL POINCIANA WMY CITY-ST-ZIP PALM BCH FL 33480 CITY-ST-7IP PARM BEACH IF 33480 TITLE JIII E NAME POLLAK-ROCER-NAME STREET ADDRESS 302 ROYAL POINCIANA WAY STREET ADDRESS CITY-ST-ZIP PALM BCH FL 33480 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME COHEN, PHILIP NAME 302 ROYAL POINCIANA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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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

SIGNATURE:

changed, or on an attachment

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