2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F97000000054 **DOCUMENT #** 04-28-2003 91879 001 *1,050.00 INNKEEPERS HOSPITALITY II, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY SUITE 302 SUITE 302 PALM BEACH FL 33480 PALM BEACH FL 33480 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0606207 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name FISHER, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 302 ROYAL POINCIANA WAY PALM FL City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition POLLAK, ROGER NAME NAME 302 ROYAL POINCIANA WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition FISHER, JEFFREY NAME NAME 306 ROYAL POINCIANA WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZiP CITY-ST-ZIP AS-Change ___ Addition -TITLE Delete THILE COHEN, PHIPIP NAME NAME 340 ROYAL POINUANA WAY STE 302 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WEBB, RANDALL NAME NAME 302 ROYAL POINCIANA WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with

CITY-ST-7IP

SIGNATURE:

CITY-ST-7JP