

F97000002540



JANUS
HOTELS AND RESORTS, INC.

Innovative Hotel Management

8534 EAST KEMPER ROAD
CINCINNATI, OHIO 45249-1709

c #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900003285219--7
-06/12/00--01108--010
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

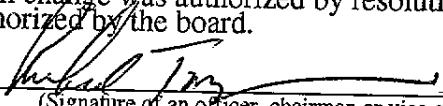
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Janus Hotels and Resorts, Inc.
2. The mailing address of the corporation is: 2300 Corporate Blvd. NW, Suite 232,
Boca Raton, FL 33431
3. Date of incorporation/qualification: 4/18/97 Document number: F97000002540
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)
Louis S. Beck
2300 Corporate Blvd. NW Ste. 232
Boca Raton, FL 33431

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SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

5-30-2000
(Date)

Richard Tonges, V.P. Finance
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

5/25/00
(Date)

If signing on behalf of an entity:

Louis S. Beck
(Typed or Printed Name)

Chairman of Bd.
(Capacity)

*** FILING FEE: \$35.00 ***