2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am DOCUMENT # F97000003957 **Secretary of State** 1. Entity Name 02-24-2002 90018 009 ***150 00 HUMPHREY HOSPITALITY MANAGEMENT, INC. Principal Place of Business . Mailing Address 309 NORTH 5TH STREET 309 NORTH 5TH STREET NORFOLK NE 68702 NORFOLK NE 68702 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 Applied For 52-1891984 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Addition CR2E034 (9/01 TITLE ☐1 Change ☐ Delete HUMPHREY, JAMES I NAME NAME 12301 OLD COLUMBIA PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SILVER SPRING MD 20904 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete SMITH, RANDY NAME NAME 12301 OLD COLUMBIA PIKE STREET ADDRESS STREET ADDRESS SILVER SPRING MD 20904 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE HOOPER, BETHANY NAME NAME STREET ADDRESS 12301 OLD COLUMBIA PIKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SILVER SPRING MD 20904 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MOE, HOA NAME NAME 12301 OLD COLUMBIA PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SILVER SPRING MD 20904 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE [7] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 peport 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 with an a

dress, with all other like empowered

1/2/02 402-371-2520 Date Date Phone #