2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9700004286 Jan 27, 2000 8:00 am Secretary of State BECK HOSPITALITY INC. III 01-27-2000 90115 035 ***150.00 Principal Place of Business Mailing Address 8534 EAST KEMPER ROAD 8534 EAST KEMPER ROAD CINCINNATI OH 45249-3701 CINCINNATI OH 45249 **00009466** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1520989 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 BECK, LOUIS S Street Address (P.O. Box Number is Not Acceptable) **EXECUTIVE COURT II, STE 232** 2300 CORPORATE BLVD, NW **BOCA RATON FL 33431** 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 it 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PCD ☐ Addition Delete TITLE TITLE BECK, LOUIS S NAME NAME 8534 EAST KEMPER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH STD ☐ Change ☐ Addition TITLE Delete YEAGGY, HARRY G NAME NAME 8534 EAST KEMPER ROAD STREET ADDRESS STREET ADDRESS CINCINNATI OH CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME^{*}

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 changed, or on an attachment with an address, with all other like empowered

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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