2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # **F97000006127** CRESTWOOD SUITES, INC. THREE 05-04-2001 90049 043 ***150.00 Principal Place of Business Mailing Address 168 N. JOHNSTON STREET 168 N. JOHNSTON STREET SUITE 100 SUITE 100 DALLAS GA 30132 DALLAS GA 30132 2. Principal Place of Business 3. Mailing Address 8010 Presidents Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2327421 Not Applicable Zip 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 KEATING, JOHN K Street Address (P.O. Box Number is Not Acceptable) 749 NORTH GARLAND AVE SUITE 101 ORLANDO FL 32801 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE ☐ Change Addition BURSON, KENNETH L NAME NAME RT 1 BOX 1570 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLARKSVILLE GA 30523 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMPSON, STEVE NAME NAME STREET ADDRESS 168 N. JOHNSTON ST., SUITE 100 STREET ADDRESS CITY-ST-7IP DALLAS GA 30132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMPSON, MARY J NAME NAME 168 N. JOHNSTON ST., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS GA 30132 CITY-ST-ZIP ☐ Defete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

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.

NAME

TITLE

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

May J. Almyson Signature and typed on printed name of signing officer or director

11/26/01

(m)445-0071

Daytime Phone #

Change

Addition