2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2002 8:00 am § Secretary of State DOCUMENT # F97000006127 1. Entity Name 04-23-2002 90339 016 ***150.00 CRESTWOOD SUITES, INC. THREE Principal Place of Business Mailing Address 8010 PRESIDENTS DR 168 N. JOHNSTON STREET : R0074935 ORLANDO FL 32809 SUITE 100 DALLAS GA 30132 2. Principal Place of Business 3. Mailing Address 126 Enterorise Path Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite City & State 4. FE! Number Applied For City & State 58-2327421 Not Applicable Zip \$8.75 Additional Country 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 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 Signature, typed or printed name of registered agent and title if 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 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. TITLE ☐ Delete TITLE ☐ Addition ☐ Change BURSON, KENNETH L NAME NAMÉ STREET ADDRESS RT 1 BOX 1570 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **CLARKSVILLE GA 30523** ☐ Delete TITLE SIMPSON, STEVE NAME NAME 126 Enterprise Path Suite 218 Himm, 6A 30141 168 N. JOHNSTON ST., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS GA 30132 ☐ Delete TITLE Addition NAME SIMPSON, MARY J NAME STREET ADDRESS 168 N. JOHNSTON ST., SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS GA 30132 ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE: may T. Simpson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP