2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # F9800000660 REMINGTON ORLANDO HOTEL CORP. 03-28-2000 90084 020 ***150.00 Mailing Address Principal Place of Business 14180 DALLAS PKWY, STE 700 14180 DALLAS PKWY, STE 700 DALLAS TX 75240-4374 DALLAS TX 75240 C0046431 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 59-3489076 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 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, 2000 Fee will be \$550.00 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 12. 11. ☐ Change Addition PCD ☐ Delete TITLE TITLE NAME NAME BENNETT JR, ARCHIE STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, STE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change ☐ Addition ☐ Delete TITLE BROOKS, DAVID A NAME STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, STE 900 CITY-ST-ZIP CITY-ST-ZIE DALLAS TX ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SHUMWAY, RUTH L STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, STE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change Addition ☐ Delete TITLE TITLE NAME NUNNELEY, MARK L NAME STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, STE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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. 972-728-5288 3-20-00 SIGNATURE: