2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F98000000987 May 11, 2000 8:00 am Secretary of State SINCLAIR RESORTS & HOTELS MANAGEMENT, INC. 05-11-2000 90285 033 ***150.00 Principal Place of Business Mailing Address 512 MAIN ST. 512 MAIN ST. 13TH FL 13TH FL. FT WORTH TX 76102 FT WORTH TX 76102-3907 2. Principal Place of Business 3. Mailing Address <u>512 Main St</u> <u>512 Main St</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1011 uite lou 4. FEI Number Applied For 75-2464992 l<u>exas</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired 76102 U S Fee Required 76102 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition TITLE ☐ Delete TITLE Reitz, Paul A. 512 Main St., Ste. 1011 NAME NAME REITZ, PAUL A STREET ADDRESS STREET ADDRESS 512 MAIN ST., 13T FL. CITY-ST-ZIP CITY-ST-ZIP Ft. Worth, TX 76102 FT WORTH TX ☐ Addition Change Delete TITLE TITLE Szafranski Mark S. NAME SZAFRANSKI, MARK S 512 Main St., Ste 1011 STREET ADDRESS STREET ADDRESS 512 MAIN ST., 13TH FL. F Worth, TX 76102 CITY-ST-7IP CITY-ST-ZIP <u>ft worth tx</u> Change ☐ Addition ☐ Delete TITLE TITLE Young Jr. , David E NAME YOUNG JR, DAVID E NAME 512 Main St., Ste 1011 STREET ADDRESS STREET ADDRESS 512 MAIN ST., 13TH FL. CITY - ST - ZIP CITY-ST-ZIP A Worth, TX 76102 FT WORTH TX ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of trustee employee 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 attachme an addres all other like empower

CER OR DIRECTOR