2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000001117 Apr 03, 2000 8:00 am Secretary of State TALLAHASSEE CABOT LODGE, INC. 04-03-2000 90187 038 ***150.00 Mailing Address Principal Place of Business 1000 RED FERN PLACE PO BOX 16807 JACKSON MS 39236-6807 FLOWOOD MS 39208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State APPLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NORRIS, JOHN E ESQ Street Address (P.O. Box Number is Not Acceptable) 201 N. MARION ST, SUITE 301 LAKE CITY FL 32055 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 DATE (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, 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. ☐ Addition TITLE ☐ Delete TITLE NAME JONES, EARLE F NAME STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS 39208 Change Addition ☐ Delete TITLE TITLE NAME STURDIVANT, GAINES P NAME STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS 39208 Change ☐ Addition ☐ Delete TITLE TITLE NAME STURDIVANT, MIKE P NAME STREET ADDRESS DUE WEST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLENDORA MS 38928** Delete TITLE Change Addition TITLE HART, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS 39208 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/2000

Daytime Phone #