FILED

Apr 24, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F98000001117 DOCUMENT

1. Entity Name

04-24-2003 90258 044 ***150.00 TALLAHASSEE CABOT LODGE, INC. Principal Place of Business Mailing Address TINTMANL 1000 RED FERN PLACE PO BOX 16807 FLOWOOD MS 39288 32 JACKSON MS 39236-6807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 64-0890966 Not Applicable Zip Country \$8.75 Additional 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 NORRIS, JOHN E ESQ Street Address (P.O. Box Number is Not Acceptable) 201 N. MARION ST. SUITE 301 LAKE CITY FL 32055 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME JONES, EARLE F NAME 1000 RED FERN PLACE STREET ADDRESS STREET ADDRESS FLOWOOD MS 39208 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STURDIVANT, GAINES P NAME STREET ADDRESS 1000 RED FERN PLACE STREET ADDRESS CITY-ST-ZIP FLOWOOD MS 39208 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STURDIVANT, MIKE P NAME STREET ADDRESS STREET ADDRESS DUE WEST RD CITY-ST-ZIP GLENDORA MS 38928 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HART, MICHAEL J NAME 1000 RED FERN PLACE STREET ADDRESS STREET ADDRESS 39235 CITY-ST-ZIP FLOWOOD MS 39208 CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition

12. Thereby 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 10 or Block 11 if

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone i