FILED

May 11, 2000 8:00 am Secretary of State

04-03-2000 90187 039 ***150.00

DOCUMENT # F98000001118

GAINESVILLE CABOT LODGE, INC.

Principal Place of Business

Mailing Address

1000 RED FERN PLACE FLOWOOD MS 39208

PO BOX 16807

JACKSON MS 39236-6907

2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 0891009 Applied For City & State City & State Not Applicable Country Zip 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 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. (NOTE. Registered Agent signature required when teinstating) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. CR2E034 (9/99) ☐ Addition Change 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 ☐ Delete Change Addition VSD TITLE TITLE STURDIVANT, GAINES P NAME NAME

1000 RED FERN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS 39208 VŤ · 🔲 Delete Change ☐ Addition TITLE NAME HART, MICHAEL J NAME STREET ADDRESS 1000 RED FERN PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS 39208 Change ☐ Addition TITLE TITLE Delete STURDIVANT, MIKE P NAME NAME STREET ADDRESS DUE WEST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLENDORA MS 38928** ☐ Change ☐ Addition ☐ Defete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TOTALE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 inclicated 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:

SIGNATUR

Davtime Phone #