2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 31, 2000 8:00 am Secretary of State DOCUMENT # F98000004247 1. Entity Name LANDMARK HOSPITALITY, INC. 08-31-2000 90109 042 ***550.00 经通过无限 法 Principal Place of Business Mailing Address 1424 STATE STREET 1424 STATE STREET SARASOTA FL 34236 SARASOTA FL 34236 11111182603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number 52-2090162 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. BRANTON, ROGER P Street Address (P.O. Box Number is Not Acceptable) 1133 FOURTH STREET SUITE 310 SARASOTA FL 34236 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) . FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition ☐ Delete TITLE FLESSNER, KEVIN J NAME NAME STREET ADDRESS STREET ADDRESS 1424 STATE STREET CITY-ST-ZIP CITY-ST-ZIP+ SARASOTA FL 34236 Change ☐ Addition ☐ Delete TITLE TITLE BRANTON, ROGER G NAME NAME STREET ADDRESS STREET ADDRESS 1424 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change Addition ☐ Delete TITLE TITLE DORSETT: STEVEN M NAME NAME 1424 STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE 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 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 DIRECTO

25/00 94954-6