## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED DOCUMENT # F98000006247 Feb 20, 2001 8:00 am **Secretary of State** LODGING OG CORPORATION 02-20-2001 90009 047 \*\*\*150.00 Principal Place of Business Mailing Address 410 SEVERN AVE. S-314 410 SEVERN AVE. S-314 ANNAPOLIS MD 21403 ANNAPOLIS MD 21403 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2142028 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. **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 \$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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees $\Box$ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition TITLE ☐ Defete LUTTHANS, KIM E NAME NAME 1209 ORANGE ST STREET ADDRESS STREET ADDRESS **WILMINGTON DE 19801** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PILLSBURY, LELAND C NAME 410 SEVERN AVE, S-314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANNAPOLIS MD 21403 CITY-ST-ZIP ☐ Addition □ Change □ Defete TITLE MALEK, FREDERIC V NAME NAME STREET ADDRESS 410 SEVERN AVE, S-314 STREET ADDRESS ANNAPOLIS MD 21403 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE WEYMER, DAVID J NAME NAME STREET ADDRESS 410 SEVERN AVE, S-314 STREET ADDRESS CITY-ST-ZIP ANNAPOLIS MD 21403 CITY-ST-ZIP TAS Detete TITLE Change Change ☐ Addition REID, MARTIN A NAME NAME 410 SEVERN AVE, S-314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANNAPOLIS MD 21403 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TIT( F NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR