CR2E034 (9/01)

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

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Apr 08, 2002 8:00 am Secretary of State DOCUMENT # F98816 1. Entity Name 04-08-2002 90214 036 ***150 00 THE ORLANDO PLAZA HOTEL CORPORATION Principal Place of Business Mailing Address 1000 RED FERN PLACE PO BOX 16807 P. O. BOX 16807 (39236) P. O. BOX 16807 (39236) FLOWOOD MS 39208 JACKSON MS 39236-6807 US Mailing Address 2. Principal Place of Business B. 130x Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ω_{S} 64-0670751 Not Applicable 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 NORRIS, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 201 N. MARION STREET-SUITE301 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. 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. 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, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Addition PD NAME NAME JONES, EARLE F. STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STURDIVANT, MIKE P NAME STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STURDIVANT, GAINES P. STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP CITY-ST-ZIP FLOWOOD MS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HART, MICHAEL J. NAME STREET ADDRESS STREET ADDRESS 1000 RED FERN PLACE CITY-ST-ZIP FLOWOOD MS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.