2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} QOCUMENT # F9900003144 Jul 20, 2000 8:00 am PATRIOT AMERICAN HOSPITALITY, INC. **Secretary of State** 06-09-2000 90012 006 ***150.00 Principal Place of Business Mailing Address 1950 STEMMONS FREEWAY, SUITE 5001 1950 stemmons freeway. Suite 6001 DALLAS TX 75202 DALLAS TX 75207-3107 2. Principal Place of Business 3. Mailing Address gam o αS وس د طه abou Same a S Suite, Apt. #, elc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State FEI Number 11 U Not Applicable Country Country 2 \$8.75 Additional Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campalgn 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 Make Check Payable to Department of State (See criteria on back) 🦠 🚉 🚉 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (9/99 **DCEO** TITLE TITLE Daleta NAME CARREKER, JIM NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DALLAS TX 75202 PDCO. TITLE TITLE Delete eslie V. Bentley NAME EVANS, WILLIAM W III NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75202 Change Addition **EVPC** ☐ Delete TITE F TITLE RAYMOND, ANNE L NAME NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 CITY-ST-ZIF CJTY-ST-ZIP DALLAS TX 75202 TITLE Z AUGILION Delete 3100 Jones, Lawrence S NAME NAME STREET ADDRESS STREET ADDRESS 1950 STEMMON'S FREEWAY, SUITE 6001 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75202 **Addition** SVPS ☐ Delete TITLE TITLE NAME NAME BOHLMAN, JOHN Beverly STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75202 Addition Change ☐ Delete DILE TITLE NUSSBAUM, PAUL A NAME NAME STREET ADDRESS

Dallas TX 75282 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:

1950 STEMMONS FREEWAY, SUITE 6001

STREET ADDRESS

CITY-ST-ZIP