2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 08:00 AM DOCUMENT # F9900005976 1. Entity Name **Secretary of State** HART HOTELS INC. Principal Place of Business Mailing Address 617 DINGENS STREET 617 DINGENS STREET BUFFALO NY BUFFALO 14206 14206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1259410 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLALOCK, LANDERS, WALTERS & VOGLER, P.A. 802 11TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) BRADENTON 34205 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. 05/01/2000 SIGNATURE 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change ☐ Addition HART **JENNIE** NAME STREET ADDRESS 25 QUEENS PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORCHARD PARK NY 14127 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME HART DAVID STREET ADDRESS 39 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIF ORCHARD PARK NY 14127 CITY-ST-718 TITLE ☐ Delete TILE CVST ☐ Change ☐ Addition NAME HART WILLIAM NAME STREET ADDRESS 25 QUEENS PLACE STREET ADDRESS CITY-ST-ZIP ORCHARD PARK NY 14127 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

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CIONATUDE. DAVIDD HADT

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