2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G07281 May 16, 2000 8:00 am Secretary of State 1. Entity Name VACATION INN PROPERTIES, INC. 05-16-2000 90114 047 ***150.00 Principal Place of Business Mailing Address 6566 N MILITARY TRAIL 6566 N MILITARY TRAIL W PALM BCH FL 33407-1228 W PALM BCH FL 33407 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2233109 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUMBRA, THOMAS G. JR. Street Address (P.O. Box Number is Not Acceptable) 6566 N. MILITARY TRAIL W. PALM BCH, FL 33407 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 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11, ☐ Addition Change ☐ Delete TITLE TITLE MEGRATH, BRYAN NAME STREET ADDRESS STREET ADDRESS 6566 N MILITARY TRL CITY-ST-ZIP CITY-ST-ZIE W PALM BCH FL Change ☐ Addition ☐ Delete TITLE TITLE LUMBRA, THOMAS G JR NAME STREET ADDRESS STREET ADDRESS 1220 BIMINI LANE CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL 33404 Change ☐ Addition ☐ Delete TITLE TITLE POISSON, MARY LOUISE NAME NAME STREET ADDRESS STREET ADDRESS 711 N. COUNTY ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 DIRECTOR

4/26/00

<u>561-848-6166</u>

CR2E034 (9/99

Daytime Phone #