'2000 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # G59817** 1. Entity Name **BAVARIAN INN CORPORATION** 04-03-2000 90134 044 ***158.75 Mailing Address Principal Place of Business % CRAIG R. WOODWARD PO BOX ONE 606 BALD EAGLE DR., #500, P.O. BOX 1 606 BALD EAGLE DR., #500, P.O. BOX 1 MARCO ISLAND FL 34146-0001 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2319209 Not Applicable Country Zip Country Zip \$8.75 Additional N 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, CRAIG R. Street Address (P.O. Box Number is Not Acceptable) 606 BALD EAGLE DR., SUITE 500 ISLAND TOWER BLDG MARCO ISLAND FL 34145 Zip Code City FL 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) の FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change Delete TITLE TITLE GROSSMAN, RUDOLF NAME MAME 8520 ERLANGEN STREET ADDRESS STREET ADDRESS WEST GE CITY-ST-ZIP CITY-ST-ZIP VD Change ☐ Addition Delete TITLE TITLE MERKEL, BETTY NAME NAME 8520 ERLANGEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST GERMANY ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAYERHOFER, KONRAD NAME NAME 1276 TREASURE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE. ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 attach with an address, with all other like empowered.

SIGNATURE: