FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # G59817** 1. Entity Name BAVARIAN INN CORPORATION 04-12-2001 90186 015 ***150.00 Principal Place of Business Mailing Address % CRAIG R. WOODWARD PO BOX ONE 606 BALD EAGLE DR., #500, P.O. BOX 1 606 BALD EAGLE DR., #500, P.O. BOX 1 00035536 MARCO ISLAND FL 34145 MARCO ISLAND FL 34146 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 59-2319209 Not Applicable Zio Country Zip 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 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 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. TITLE ■ Addition ☐ Delete TITLE GROSSMAN, RUDOLF NAME NAME STREET ADDRESS STREET ADORESS 8520 ERLANGEN CITY-ST-ZIP CITY-ST-7IP WEST GE VD ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME Merkel, Betty STREET ADDRESS STREET ADDRESS 8520 ERLANGEN CITY-ST-ZIP CITY-ST-ZIP WEST GERMANY TITLE Delete - Change Addition. TITLE NAME MAYERHOFER, KONRAD NAME STREET ADDRESS 1276 TREASURE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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 of y ustee empowered of execute this leport 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,

4-5-01

Daytime Phone #