## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 07, 2002 8:00 am Secretary of State

DOCUMENT #G59817  1. Entity Name  Bavarian Inn Corporation					Secretary of State 04-07-2002 90567 005 ***150.00	
do not write in this space					759146	
	lace of Business amiami Trail N.	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State Naples, FL		City & State		4.	FEI Number  Applied For  Not Applicable	
Zip 34103	Country	Zip	Country	5.	. Certificate of Status Desired	
					Name and Address of Current Registered Agent	
			Name <sub>S</sub>	Nomes. Investor Services, Inc.		
DO NOT WRITE			Street Ac	Street Address (P.O. Box Number is Not Acceptable)		
	in this sp	ACE	490	Ol Tamiami Trail N.		
			City Napi	les,	FL ZingCode 0 3	
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 tille if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
9. This corpo Tax filing # (See criter	After May 1	y 1 Fee is \$150 , Fee is \$550.00 UBR is \$61.25 e to Department		10. Election Campaign Financing Trust Fund Contribution.   \$5.00 May Be Added to Fees		
11.	OFFICERS AND	DIRECTORS				
NAME	PD		TITLE NAME			
STREET ADDRESS	Rudolph Grossmann 4901 Tamiami Trai	1 N.	STREET ADDRESS CITY-ST-ZIP			
OTY-ST-ZIP	Naples, FL 34103		TITLE			
NAME	, -	rfer	NAME			
STREET ACCORESS OTTY-ST-ZIP	Werner Wolkersdon 4901 Tamiami Trai Naples, FL 34103	IÎN.	STFEET ADDFESS CTY-ST-ZIP			
TITLE	SD		mue			
NAME STREET ADDRESS	Rainer N. Filthau 4901 Tamiami Trai		NAME STREET ACCORESS			
OTY-ST-ZIP	Naples, FL 34103	LI N.	CITY-ST-ZIP	-	DO NOT WRITE	
TITLE	VD		TITLE		IN THIS SPACE	
NAME STREET ADDRESS	Betty Merkel 4901 Tamiami Trai	1 N.	NAME STREET ACCORESS			
CITY-ST-ZIP	Naples, FL 34103		CITY-ST-ZIP			
TILE			TITLE			
NAME STREET ADDRESS			NAME STREET ACCORESS			
CTY-ST-ZIP			CITY-ST-ZIP			
TITLE			TILE			
NAME STREET ADDRESS	,		NAME STREET ACCORESS			
OTY-ST-ZIP	- \ \ \ \	<del></del> -	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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-05

941-213-4000