2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2000 8:00 am Secretary of State **DOCUMENT # G70978** 1. Entity Name BAYFRONT INN, INC. 04-11-2000 90228 049 ***150.00 Principal Place of Business Mailing Address **AVENIDA MENENDEZ** 138 AVENIDA MENENDEZ AUUJUJUA ST. AUGUSTINE FL 32084-5048 AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #. etc. Applied For City & State City & State 4. FEI Number 59-2366790 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHETSTONE, ESTHER S. Street Address (P.O. Box Number is Not Acceptable) 282 ST GEORGE ST ST. AUGUSTINE FL 32084 Zip Code City 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 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. 12. Delete TITLE TITLE WHETSTONE, ESTHER S NAME NAME STREET ADDRESS 282 ST GEORGE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE, FL 00000 32084 ☐ Change Addition TITLE ☐ Delete TITLE WHETSTONE, HENRY M. JR. NAME 400 OLD QUARRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Addition ☐ Change ☐ Delete TITLE TITLE WHETSTONE, HENRY M. SR. NAME NAME STREET ADDRESS 282 ST. GEORGE STREET STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 Whetstone, Virginia ANN 297 St. George St. St. Augustine, Fl 3208 ☐ Delete TITLE WHETSTONE, VIRGINIA ANN NAME STREET ADDRESS STREET ADDRESS 2 ST AUGUSTINE BLVD CITY-ST-ZIF CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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:

Daytime Phone #