2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # J32085** LEESBURG MOTEL INVESTMENT, INC. 02-07-2001 90199 040 ***150.00 Principal Place of Business Mailing Address 4040 W SILVER SPRINGS BLVD 4040 W SILVER SPRINGS BLVD OCALA FL 34482 OCALA FL 34482 812461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2726263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -MAROLIA, MAHESH S Street Address (P.O. Box Number is Not Acceptable) 1218 NE 12TH ST OCALA FL 34470 A) oH) lane 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITI F ☐ Change Addition MAROLIA, JANAK S. NAME NAME 2701 REGAL POINT PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EUSTIS FL** CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DESAI, THAKOR C. NAME STREET ADDRESS 935 SPRINGFIELD RD STREET ADDRESS MILLBRAG CA 94030 CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE Delete ☐ Addition MAROLIA MAHESH S -----NAME NAME STREET ADDRESS 1218 NE 12TH ST STREET ADDRESS 36th Lane CITY-ST-ZIP OCALA FL CITY-ST-ZIP 34474 FI. TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

2-6-01 352-629-8850
Date Daytime Phone #