2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # J76941** 1. Entity Name T.H. OLD TOWN, INC. 04-30-2001 90102 010 ***150.00 Principal Place of Business Mailing Address C/O TOLLMAN-HUNDLEY HOTELS C/O TOLLMAN-HUNDLEY HOTELS 2424 ROUTE 52 2424 ROUTE 52 TETAGARY HOPWELL JUNCTION NY 12533 HOPWELL JUNCTION NY 12533 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 58-1740109 Not Applicable Zip Country 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 PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Delete TITLE Change Addition TOLLMAN, BEA NAME NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY-ST-ZIP **HOPEWELL JUNCTION NY 12533** CITY-ST-ZIP ☐ Delete TITLE Change Addition TOLLMAN, BRETT NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY-ST-ZIP HOPEWELL JUNCTION NY 12533 CITY-ST-ZIP TITLE ☐ Delete TiTLE Change ☐ Addition HUNDLEY, CHARLES NAME NAME 1886 ROUTE 52 STREET ADDRESS STREET ADDRESS **HOPEWELL JUNCTION NY 12533** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PLEMMONS, JODEE NAME NAME 1886 ROUTE 52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOPEWELL JUNCTION NY 12533 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

City-St-7IP

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR