2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K33619 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name FORTUNE HOTELS, INC. 04-24-2000 90166 004 ***150.00 Principal Place of Business Mailing Address 5600 GULF BOULEVARD 5600 GULF BOULEVARD ST PETERSBURG BEACH FL 33706 ST PETERSBURG BEACH FL 33706-2248 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2925872 Not Applicable Zip 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 ANDREWS, SHERYL H. Street Address (P.O. Box Number is Not Acceptable) 5600 GULF BLVD ST PETERSBURG BEACH FL 33706 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition Change TITLE Delete TITLE ANDREWS, SHERYL H NAME 5600 GULF BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SHERMAN, RICHARD NAME STREET ADDRESS STREET ADDRESS 5600 GULF BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG BEACH FL ☐ Delete []] Change Addition TITLE TITLE BOGOTT, TIMOTHY R NAME NAME STREET ADDRESS STREET ADDRESS 5600 GULF BLVD CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 ☐ Delete TITLE ☐ Change ☐ Addition TITLE TAYLOR, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 5600 GULF BLVD CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 Change Addition TITLE ☐ Delete TITLE FORTUNE, JEFFREY L NAME NAME STREET ADDRESS 5600 GULF BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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

4/18/00 727-562-1221