FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State K33619 **DOCUMENT #** 1. Entity Name 04-24-2002 90381 040 ***150 FORTUNE HOTELS, INC. Mailing Address Principal Place of Business 5600 GULF BOULEVARD 5600 GULF BOULEVARD ST PETERSBURG BEACH FL 33706 ST PETERSBURG BEACH FL 33706 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2925872 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEMONTIGNY, JOSEPH N Street Address (P.O. Box Number is Not Acceptable) 5600 GULF BLVD ST PETERSBURG BEACH FL 33706 Zip Code City FL 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. (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 After May 1, 2002 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. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DEMONTIGNY, JOSEPH N STREET ADDRESS STREET ADDRESS 5600 GULF BOULEVARD CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706 Change ☐ Addition ☐ Delete TITLE SHERMAN, RICHARD E NAME SHERMAN, RICHARD STREET ADDRESS STREET ADDRESS 5600 GULF BOULEVARD CITY-ST-ZIP CITY-ST-7IP ST. PETERSBURG BEACH FL ☐ Change ☐ Addition ☐ Defete TITLE TITLE CP NAME NAME BOGOTT, TIMOTHY R STREET ADDRESS STREET ADDRESS 5600 GULF BLVD CITY-ST-ZIP CITY-ST-ZIE SAINT PETERSBURG FL 33706 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAYLOR, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 5600 GULF BLVD CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 ☐ Addition ☐ Change ☐ Delete TITLE NAME FORTUNE, JEFFREY L STREET ADDRESS STREET ADDRESS 5600 GULF BLVD CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33706 ☐ Change ☐ Addition ☐ Deletė TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHIN ED SIGNAME OF SIGNAM OFFICER OR DIRECTOR

3/8/02

727 562-120/

Daytime Phone #

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