

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2000 8:00 am
Secretary of State
03-17-2000 90032 010 ***158.75

DOCUMENT # K41156

1. Entity Name

CLIFF HOTELS, INC.

Principal Place of Business

**2301 S ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32118**

Mailing Address

**2301 S ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32118-5321**

2. Principal Place of Business

12411 OVERSEAS HIGHWAY

3. Mailing Address

12411 OVERSEAS HIGHWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MARATHON FL

City & State
MARATHON FL

4. FEI Number **59-2915979**

Applied For
Not Applicable

Zip
33050

Country
MONROE

Zip
33050

Country
MONROE

5. Certificate of Status Desired **XX** **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DODD, II, CLIFFORD MONROE
2301 SO ATLANTIC AVE
DAYTONA BEACH SHORES FL 32118**

Name
STEPHEN E BUCKHOLT
Street Address (P.O. Box Number is Not Acceptable)
12411 OVERSEAS HIGHWAY

City
MARATHON FL Zip Code
33050

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

STEPHEN E BUCKHOLT, PRESIDENT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DODD, C. M.
2301 SO ATLANTIC AVE
DAYTONA BCH. SHS FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
~~**DODD, CLIFFORD MONROE, II**~~ ☒ Delete
~~**2301 SO ATLANTIC AVE**~~
~~**DAYTONA BCH. SHS FL**~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT ☐ Change ☒ Addition
STEPHEN E BUCKHOLT
12411 OVERSEAS HIGHWAY
MARATHON FL 33050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
SECRETARY/TREASURER
VALERIE EGAN
12411 OVERSEAS HIGHWAY
MARATHON FL 33050

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

STEPHEN E BUCKHOLT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/00 (305) **289-1323**
Date Daytime Phone #

1/8/00:JFW:CB

CR2E034 (9/99)