2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2000 8:00 am Secretary of State **DOCUMENT # K53815** 1. Entity Name FLORIDA MOTELS, INC. 02-20-2000 90032 025 ***150.00 Principal Place of Business Mailing Address 700 E. BURLEIGH BLVD. 700 E. BURLEIGH BLVD. TAVARES FL 32778 TAVARES FL 32778-2299 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2951323 Not Applicable Zip Country Zio 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 LUTHER, FRANCES S. Street Address (P.O. Box Number is Not Acceptable) 201 HOLLYWOOD BLVD. N.E. FT. WALTON BEACH FL 32548 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition D Change TITLE ☐ Delete TITLE SHAH, R. S. NAME NAME 1177 UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YARDLEY PA CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete WASSON, JAMES C. NAME 405 BLACK HORSE RUN RD 9823 BLACK HORSE STREET ADDRESS STREET ADDRESS RUN RD FORT MILL SC CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE RAST, MENDEL WALKER NAME NAME 4620 CHATTAHOOCHEE CROQ 27 KNIGHTS BRIDG STREET ADDRESS STREET ADDRESS MARIETTA GA HILTON HEAD ISLAND SC CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 eath; 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 in Block 12 changed, or on an attachme

SIGNATURE: