FILED Apr 23, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

K59974 DOCUMENT # 04-23-2003 90137 045 ***150.00 1. Entity Name MID-FLORIDA HOTELS, INC. Principal Place of Business Mailing Address 3810 NW BLITCHTON RD 3810 NW BLITCHTON RD OCALA FL 34482-4062 OCALA FL 34482-4062 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2931760 Not Applicable Zip Country Zip 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 => TATE, MARK T Street Address (P.O. Box Number is Not Acceptable) 418 WEST PLATT STREET TAMPA FL 33606 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition STEINBRENNER, GEORGE M III NAME NAME 3802 DR MLK BLVD STREET ADDRESS STREET ADDRESS **TAMPA FL 33614** CITY-ST-ZIP CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change Addition NAME STEIMLE, DON NAME STREET ADDRESS 3802 DR MLK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa Fl 33614 TITLE VD Delete TITLE M-Change ☐ Addition NAME STEINBRENNER, HENRY G NAME STREET ADDRESS 3802 DR MLK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · **TAMPA FL 33614** STD Delete TITLE ☐ Change Addition TITLE NAME STEINBRENNER, HAROLD Z NAME STREET ADDRESS 3802 DR MLK BLVD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STEINBRENNER, JOAN Z NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME



☐ Delete

3802 DR MARTIN LUTHER KING BLVD

3802 DR MARTIN LUTHER KING BLVD

TAMPA FL 33614

TAMPA FL

SWINDAL, JENNIFER S

4-2-03

352-732-3131

☐ Change

☐ Addition