2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K93328** Apr 28, 2000 8:00 am Secretary of State GLADES HÖTEL CÖRPORATION 04-28-2000 90086 006 ***150.00 Mailing Address Principal Place of Business 1100 LINTON BLVD. 1000 MARKET STREET STE. C-9 BLDG 1 DELRAY BEACH FL 33444 PORTSMOUTH NH 03801-3358 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0123186 Not Applicable 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 CRITCHFIELD, RICHARD H. Street Address (P.O. Box Number is Not Acceptable) 1745 NORTH CONGRESS AVE **BOYNTON BEACH FL 33426** 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition T!TI F TITLE ☐ Delete BERGER, ANDREW NAME NAME STREET ADDRESS 1100 LINTON BLVD., STE. C-9 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-7IP ■ Addition ☐ Change ☐ Delete TITLE GREENE, DOUGLAS 1000 MARKET STREET BLDG 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTSMOUTH NH CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE MCMURRAIN, THOMAS T. NAME NAME 1100 LINTON BLVD., STE. C-9 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 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: