2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # L28594 05-02-2000 90111 020 ***150.00 TOLLMAN-HUNDLEY COURT CORP. Principal Place of Business Mailing Address C/O TOLLMAN HUNDLEY HOTELS C/O TOLLMAN HUNDLEY HOTELS **64661000** 1886 ROUTE 52 1886 ROUTE 52 HOPWELL JUNCTION NY 12533 HOPWELL JUNCTION NY 12533 Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-2982095 Not Applicable \$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 THE PRENTICE-HALL CORPORATION SYSTEM. INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST TALLAHASSEE FL 32301 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. 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) DITE Change ☐ Addition TITLE Delete NAME TOLLMAN, BRETT G NAME STREET ADDRESS STREET ADDRESS 1886 ROUTE 52 CITY-ST-ZIP CITY-ST-ZIP HOPWELL JUNCTION NY 12533 ☐ Change ☐ Addition Delete HUNDLEY, MONTY D NAME NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALHALLA NY 10595 ☐ Change Addition Delete TITLE KENDZIERA, CRAIG NAME STREET ADDRESS STREET ADDRESS 1886 ROUTE 52 CITY-ST-ZIP CITY-ST-ZIP VALHALLA NY 10595 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: NING OFFICER OR DIRECTOR Date Daytime Phone #

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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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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changed, or on an attachment with an address with all oth