2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am 8 Secretary of State **UNIFORM BUSINESS REPORT (UBR)** L28594 **DOCUMENT#** 05-01-2003 90134 008 ***150.00 1. Entity Name TOLLMAN-HUNDLEY COURT CORP. Principal Place of Business Mailing Address 11031393 C/O TOLLMAN HUNDLEY HOTELS C/O TOLLMAN HUNDLEY HOTELS 2424 ROUTE 52 2424 ROUTE 52 HOPWELL JUNCTION NY 12533 **HOPWELL JUNCTION NY 12533** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 59-2982095 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. 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 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change TOLLMAN, BRETT G NAME NAME 1886 ROUTE 52 STREET ADDRESS STREET ADDRESS **HOPWELL JUNCTION NY 12533** CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition HUNDLEY, MONTY D NAME NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS VALHALLA NY 10595 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE KENDZIERA, CRAIG NAME NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY-ST-ZIP VALHALLA NY 10595 CITY-ST-ZIP TITL F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

Date

Daytime Phone #