04-28-2000 90133 021 ***158.75

2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # L99093** 1. Entity Name BARBIZON LODGE, INC. Principal Place of Business Mailing Address 3334 BROADWAY 3334 BROADWAY RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404-2328 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0232584 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Pandya, Dinesh B PANDYA, DINESH B Street Address (P.O. Box Number is Not Acceptable) 4243 3334 BROADWAY 4243 - Northlake Bird. RIVIERA BEACH FL 33404 Zip Code 33410 City Palmbeach Gardens FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. 11. OFFICERS AND DIRECTORS Change X Addition PVT DIP/V/T ☐ Delete TITLE TITI F Pandya, Bharat P. PANDYA, BHARAT P. NAME NAME STREET ADDRESS STREET ADDRESS 102 SE CAPRONA AVE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL Change Addition ☐ Delete TITLE TITLE PANDya DineshiB 4243- Horthlake Blvel NAME PANDYA, DINESH B. NAME STREET ADDRESS STREET ADDRESS 3334 BROADWAY Palmbeach Gardens FL33410 CITY-ST-ZIP CITY-ST-7/P RIVIERA BEACH FL ☐ Addition ☐ Delete TITLE TITLE 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 ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP 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 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE