2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am DOCUMENT # N45442 **Secretary of State** 1. Entity Name MARTIN COUNTY HOTEL AND MOTEL ASSOCIAITON, INC. 02-21-2001 90028 031 ****61.25 Principal Place of Business Mailing Address P.O. BOX 566 P.O. BOX 566 STUART FL 34995 STUART FL 34995 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) PULLEN, L. WILLIAM CHA 3793 NE OCEAN BLVD HOLIDAY INN OCEANSIDE City JENSEN BEACH FL 34957 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 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIGBY, TIMOTHY NAME PULLEN, WILLIAM NAME STREET ADDRESS 555 NE OCEAN BOULEVARD STREET ADDRESS 3793 NE Ocean Blvd CITY-ST-7IP STUART FL 34996 CITY-ST-ZIP Jensen Beach FL 34957 D۷ TITLE ☐ Delete TITLE VD □ Change ☐ Addition NAME HAVEN, RON NAME GUERTIN, GARY STREET ADDRESS 2325 NE INDIAN RIVER DRIVE STREET ADDRESS 4307 SE Bawiew Street CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP Stuart FL 34997 TITLE דח ☐ Delete TITLE Change Addition TD NAME Pullen, William NAME CALVERT, CHARLES STREET ADDRESS 3793 NE OCEAN BOULEVARD STREET ADDRESS 1209 S. Federal Highway CITY-ST-ZIF CITY-ST-ZIP JENSEN BEACH FL 34957 Ştüart FL 34994 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition ORTEGA-PERRI, ELSIE MANDODY, LESLI自 NAME NAME STREET ADDRESS 950 S FEDERAL HIGHWAY STREET ADDRESS 1200 S. Federal Highway CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP Stuart.FL 34994 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED