2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 24, 2001 08:00 AM N97000002935 DOCUMENT # 1. Entity Name **Secretary of State** CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS, INC. Principal Place of Business Mailing Address 9350 TURKEY LAKE ROAD 2209 CENTURY DR STE 400 FL RALEIGH ORLANDO NC 32819 27612 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 62-1697102 Not Applicable Zip 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 BOLICK TODD Street Address (P.O. Box Number is Not Acceptable) 9350 TURKEY LAKE ROAD ORLANDO FL32819 US 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. 08/24/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE and the second second 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D Delete TITLE ☐ Change ☐ Addition NAME SEAY WILLIS ВΠ NAME STREET ADDRESS STREET ADDRESS 1900 HIGHWAY 212 CITY-ST-ZIP CITY-ST-ZIP CONYERS GA 30208 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEAY РИПЛІР NAME STREET ADDRESS 4310 SMOKEY ROAD STREET ADDRESS CITY-ST-ZIP NEWNAN GA 30263 CITY-ST-ZIE TITLE Delete TITLE Change ☐ Addition NAME COOK DAVID NAME STREET ADDRESS 2209 CENTURY DR, STE 400 STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27612 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME CROCKETT KENNETH NAME STREET ADDRESS 2626 GLENWOOD AVE, STE 200 STREET ADDRESS CITY-ST-ZIP RALEIGH NC 27608 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

David A. Cook

D

08/24/2001

CR2E037 (11/00)