2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002935

FILED Jun 05, 2003 Secretary of State

Entity Name: CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS, INC.

Current Principal Place of Business: New Principal Place of Business: 9350 TURKEY LAKE ROAD C/O COMFORT SUITES ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** 2626 GLENWOOD AVENUE 2209 CENTURY DR STE 400 STE 225 RALEIGH, NC 27612 RALEIGH, NC 27608 FEI Number: 62-1697102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMFORT SUITES HOTEL 9350 TURKEY LAKE ROAD ATTN: GENERAL MANAGER ORLANDO, FL 32819 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CROCKETT, KENNETH R Name: Name: 2626 GLENWOOD AVE, STE 200 Address: Address: City-St-Zip: RALEIGH, NC 27608 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: COOK, DAVID A Name: COOK, DAVID A Address: 2209 CENTURY DR. STE 400 Address: 2626 GLENWOOD AVE, STE 225 City-St-Zip: RALEIGH, NC 27612 City-St-Zip: RALEIGH, NC 27608 Title: () Delete Title: () Change () Addition SEAY, PHILLIP R Name: Name: 4310 SMOKEY ROAD Address: Address: City-St-Zip: NEWNAN, GA 30263 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SEAY, WILLIS B II Name: Address: 1900 HIGHWAY 212 Address: City-St-Zip: CONYERS, GA 30208 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. COOK VP 06/05/2003