2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Mar 07, 2001 8:00 am DOCUMENT # P0000023251 **Secretary of State** DISCOUNT HOTELS AND RESORTS, INC. 03-07-2001 90604 029 ***150.00 Mailing Address Principal Place of Business 1233 CLIMBING ROSE DRIVE 1233 CLIMBING ROSE DRIVE ORLANDO FL 32818 ORLANDO FL 32818 2. Principal Place of Business 3. Mailing Address 10125 0125 CLOPIBL W. COLONIBL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 254 204 City & State 4. FEI Number Applied For City & State URIDA FLORIDA 59-36*197L*3 ンCしたら COFF Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 3RANGE っへのとくらき 34761 Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS PTD SR2E034 (10/00) TITI F ☐ Delete TITLE ☐ Change Addition MACTAVISH, FANNY Y NAME NAME STREET ADDRESS 1233 CLIMBING ROSE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818 SVD TITLE ☐ Change Addition TITLE Delete MACTAVISH, THOMAS P NAME NAME STREET ADDRESS 1233 CLIMBING ROSE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818 Delete Change Addition -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition TITLE Delete ☐ Change 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 seport as equired 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.

Temps P. Maclouish 03/05/01 407-532-1210