2001 UNIFORM BUSINESS REPORT (UBR)

1/16/01-

FILED
Feb 08, 2001 8:00 am
Secretary of State
01-16-2001 90048 046 ***150.00

DOCUMENT # P00000037222

1. Entity Name
BAVARIAN INN PROPERTIES MANAGEMENT, INC.

Principal Place of Business	Mailing Address
4901 TAMIAMI TRAIL N. NAPLES FL 34103	4901 TAMIAMI TRAIL N. NAPLES FL 34103

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3637596 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
U.S. INVESTOR SERVICES, INC. 4901 TAMIAMI TRAIL NORTH NAPLES FL 34103-3010	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** *May Be* Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GROSSMANN, RUDOLF 776 ORCHID COURT MARCO ISLAND FL 34145	☐ Delete	D Filthaut, Rainer N. 4901 Tamiami Trail North Naples, FL 34103	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GROSSMANN, HILE 776 ORCHID COURT MARCO ISLAND FL 34145	☐ Delete	VD Grossmann, Hile 4901 Tamiami Trail North Naples, FL 34103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD MERKEL, BETTY 1361 CAXAMBAS COURT MARCO ISLAND FL 34145	☐ Delete	VSD Merkel, Betty 4901 Tamiami Trail NOrth Naples, FL 34103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WOLKENSDORFER, WERNER 1361 CAXAMBAS COURT MARCO ISLAND FL 34145	☐ Delete	VD Wolkensdorfer, Werner 4901 Tamiami Trail North Naples, FL 34103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MAYERHOFER, KONRAD 295 WATERSIDE CIRCLE MARCO ISLAND FL 34145	☐ Delete	VD Mayerhofer, Konrad 4901 Tamiami Trail North Naples, FL 34103	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MAYERHOFER, HEIDI 295 WATERSIDE CIRCLE MARCO ISLAND FL 34145	☒ Delete	PD Grossmann, Rudolf 4901 Tamiami TRail North Naples, FL 34103	☒ Change ☐ Addition

CR2E034 (10/00)

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: R. Filthaut 9-9-01 941-213-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #