FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Mar 28, 2001 8:00 am DOCUMENT # P00000076679 **Secretary of State** 1. Entity Name 03-28-2001 90002 026 ***150.00 Deerfield Hospitality, Inc. Principal Place of Business 1515-N Federal Hwy 5-300 1515 N Federal Hwy A0038475 BOCARATON FI BOCA RATON FI <u>US 33432</u> 2. Principal Place of Business Suite. Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1034617 Not Applicable 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 HANN, Jettrey BCAA 1515 NORTH FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) Suite 300 BOCA RATONIFI 33432 City Zip Code FL 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. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ☐ Addition TITLE TITLE Delete Simon, Peter E 15/15 N Federal Hwy 300 Coca RATON FI 33432 NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP QUARINI, PATRICK M Delete 1515 N Federal Huy #300 ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATON, FI 33432 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE PANAKOS, MICHAEL NAME NAME BOCA RATON, Fl. 33432 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME₆ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE S Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF

ING OFFICER OR DIRECTOR

Date

Daytime Phone #