FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am § Secretary of State DOCUMENT # P01000007970 1. Entity Name EC HOTELS, INC. 05-28-2002 91539 029 ***150.00 Principal Place of Business Mailing Address ,140 YACHT CLUB WAY #308-140 YACHT CLUB WAY #308 000414 177 E Atlantic Ave #Z-201 Delray Beach, Fl 33483 HYPOLUXO FL 33462 101 E Atlantic AVE # Z-201 Delray Beach, Fl 33483 2. Principal Place of Business 3. Mailing Address NNN E ATLANTIC A VE Suite, Apt. #, etc. # Z - 201 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-10715-86 Delrau Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARROLL, ERRIN Street Address (P.O. Box Number is Not Acceptable) 140 YACHT CLUB WAY #308 MAN E ATLANTIC AUE HYPOLUXO FL 33462 Delray Beach, FI 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. NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE Delete TITLE Change ☐ Addition NAME Errin C Carroll NAME 701 E ATLANTICAVE # 2-201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delray Beach, CITY-ST-ZIP Treasurer ☐ Delete TITLE Change ☐ Addition NAME NAME SAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clerk TITLE ~ Delete ___ TITLE ☐ Addition NAME NAME SAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS SAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the corporation of the receiver of the section of the receiver of the section of the section of the receiver of the section of the

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Change

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