FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 12, 2003 8:00 am § Secretary of State DOCUMENT # P01000019302 03-12-2003 90081 015 ***150.00 1. Entity Name TRI-STATE HOSPITALITY, INC. Principal Place of Business Mailing Address 1700 MCCOY ROAD 1700 MCCOY ROAD ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ... Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FE! Number Applied For 59-3699907 Not Applicable Zip Country Zip 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 Name REDDY, KOTAMREDDY R Street Address (P.O. Box Number is Not Acceptable) 1700 MCCOY ROAD ORLANDO FL 32809 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. I am familiar with, and accept the obligations of registered agent. V. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 3 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME REDDY, KOTAMREDDY R NAME STREET ADDRESS 1700 MCCOY ROAD STREET ADDRESS CITY-SY-7IP ORLANDO FL 32809 CITY-ST-ZIP TITLE ☐ Delete VΡ TITLE ☐ Change ☐ Addition NAME SRIDHARAN, PALUR V NAME STREET ADDRESS STREET ADDRESS 1320 WEAVER ST. CITY-ST-ZIF RAWLINS WY 82301 CITY-ST-ZIP TITLE ☐ Delete TITLE -Change ~ Addition NAME REDDY, VEMULA S NAME STREET ADDRESS 2044 OAK GLEN DR. STREET ADDRESS CITY-ST-ZIP MCGREGOR TX 76657 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ 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-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

10-03