2002 UNIFORM BUSINESS REPORT (UBR)

Jun 25, 2002 8:00 am Secretary of State P01000116596 DOCUMENT # 05-28-2002 91625 026 ***150.00 t. Entity Name WINDY CITY INN, INC. Principal Place of Business Mailing Address 36854 2425 S.W. 135TH STREET 2425 S.W. 135TH STREET OCALA FL 34473 OCALA FL 34473 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Clty & State 4. FEI Numbe Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBSON, SCRIBNER & STEWART-P.A. 307 N.E. 36TH AVE. SUITE #1 OCALA FL 34470 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 _ (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 П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (9/01) ☐ Change ☐ Addition CLOTFELTER, RICHARD NAME NAME STREET ADDRESS 2425 S.W. 135TH STREET STREET ADDRESS CR2E034 OCALA FL 34473 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME CLOTFELTER, MICHAEL NAME STREET ADDRESS 2425 S. W. 135TH STREET STREET ADDRESS CITY - ST - ZIP **OCALA FL 34473** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME PITTAS, MARGARET NAME STREET ADDRESS 2425 S. W. 135TH STREET STREET ADDRESS CHY-ST-7IP **OCALA FL 34473** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE 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 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. with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED