2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Aug 11, 2003 8:00 am Secretary of State P02000111082 DOCUMENT # 03-19-2003 90182 040 ***150.00 1. Entity Name 08-11-2003 90286 048 ***150.00 NAPLES HOTEL COMPANY Principal Place of Business Mailing Address 2555 9TH STREET N 2555 9TH STREET N NOPLES FL 34103 NOPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59 - 340 0844 City & State City & State Applied For Not Applicable Zip Country L _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 DINUNZIO, JOSEPH N Street Address (P.O. Box Number is Not Acceptable) 2555 9TH STREET N. NAPLES FL 34103 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/DTITLE Delete TITLE Addition DINUNZIO, JOSEPH N NAME NAME 2555 9TH STREET N STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP VP (D TITLE ☐ Delete TITLE ☐ Change ☐ Addition LARCOMB, THOMAS B NAME NAME 2555 9TH STREET N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP-TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME 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 TITLE ☐ Delete ☐ Addition NAME NAME

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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/03)

80137547 GULFCOAST QUALITY INN PO2000111082



August 7, 2003

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

This is to certify that Naples Hotel Company did not receive a prior notice to file. The enclosed filing was received early July. I therefore respectfully request a waiver of the penalty as per your instructions.

Should you have any questions, feel free to contact me at 239-261-6046.

Sincerely yours,

Joseph N. Dinunzio President