2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am DOCUMENT # **P02247** Secretary of State 1. Entity Name TRIPLE T INNS OF ARIZONA, INC. 02-15-2001 90013 034 ***150.00 Principal Place of Business Mailing Address 325 FIFTH AVE 325 FIFTH AVE #207 INDIALANTIC FL 32903 INDIALANTIC FL 32903 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2026521 Not Applicable Zip 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 Name KOONIN, LAUREN B. Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVENUE **STE 207** INDIALANTIC FL 32903 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) FILE NOW!!! FEE IS \$150.00 s corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition PD ☐ Delete TITLE TITLE NAME FAUST, CHARLES R. NAME STREET ADDRESS 4116 N. OCEAN DR., #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL ☐ Addition TITLE Delete Change NAME KOONIN, LAUREN B. STREET ADDRESS STREET ADDRESS 325 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL Change ☐ Addition TITLE ☐ Detete TITLE NAME THOMPSON, C. WAYNE NAME STREET ADDRESS 325 FIFTH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL TITI F ☐ Delete TITLE Change Addition NAME HENDERSON, CHARISSE A. NAME STREET ADDRESS STREET ADDRESS 325 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIF INDIALANTIC FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARRY KODIN 1-19-01 321 725-7500
Date Date Dayline Phone #