FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P06611 1. Entity Name 04-22-2002 90304 019 ***150 00 WATERFRONT MOTELS, INC. Principal Place of Business Mailing Address 121 W LONG LAKE RD 121 W LONG LAKE RD THIRD FLOOR THIRD FLOOR BLOOMFIELD HILLS MI 48304-2720 BLOOMFIELD HILLS MI 48304-2720 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 38-2601370 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 TITLE ☐ Delete TITLE Addition TVD ☐ Change NAME KAUFMAN, STUART NAME STREET ADDRESS STREET ADDRESS 121 W LONG LAKE RD, THIRD FLR CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304-2720** TITLE TITLE Delete ☐ Change ☐ Addition **PSD** NAME NAME rands, dale G. STREET ADDRESS STREET ADDRESS 121 W LONG LAKE RD, THIRD FLR CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI 48304-2720 TITLE Defete TITLE Change Addition AS NAME NAME SIMON, ELWOOD STREET ADDRESS 255 S WOODWARD AVE, STE 250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI 48009 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 SIGNATURE: