2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # **P09705** 1. Entity Name RIDGEWOOD HOTELS, INC. 05-19-2000 90717 001 ***600.00 Mailing Address Principal Place of Business 2859 PACES FERRY RD. STE 700 2859 PACES FERRY RD. STE 700 ATLANTA GA 30339-6203 ATLANTA GA 30339 IUUIO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1656330 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Change ☐ Addition Delete TITLE NAME WALDEN, N. RUSSELL NAME STREET ADDRESS STREET ADDRESS 2859 PACES FERRY RD 700 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Dhector, & CEO Addition Change ☐ Delete TITLE TITLE Dr. Doneld Panoz NAME NAME COOPER, BYRON T. 2859 Paces Ferry Rd Suite 700 STREET ADDRESS STREET ADDRESS 2859 PACES FERRY RD 700 CITY-ST-ZIP Atlante CITY-ST-ZIP ATLANTA GA Director, President ✓ Addition SVT Detete TITLE TITLE Henk Evers NAME HUGHES, KAREN S. NAME 2859 Paces Ferry Rd Suite 700 STREET ADDRESS STREET ADDRESS 2859 PACES FERRY RD 700 CITY-ST-7IP 20339 CITY-ST-ZIP ATLANTA GA Secretary, Director M Addition ☐ Change ☐ Delete TITLE TITLE EARLEY, MICHAEL M Sheldon Misher NAME NAME 2859 taces Ferry Rd Svik 700 STREET ADDRESS STREET ADDRESS 550 WEST C STREET / 18TH FLOOR CITY-ST-7IP CITY-ST-ZIP SAN DIEGO CA Addition ☐ Change ☐ Delete TITLE TITLE Mrs Nancy Panoz HENDERSON, LUTHER A. NAME NAME 2859 Hades Ferry Rd Sork 700 STREET ADDRESS STREET ADDRESS 5608 MALVEY AVE. SUITE 104-A CITY-ST-ZIP CITY-ST-ZIP FORT WORTH TX Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 rnade 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