2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P11148 GROSVENOR DUTCH INN. INC. 02-06-2001 90035 017 ***158.75 Principal Place of Business Mailing Address C/O GROSVENOR PROPERTIES LTD. C/O GROSVENOR PROPERTIES LTD. 160 SANSOME STREET, SUITE 800 160 SANSOME STREET. SUITE 800 C0016434 SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104 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 94-2189328 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE DIRECTUR Addition TITLE ROBERT K. WERBE CROLEY, DANIEL C NAME NAME 160 SANSONE ST # 800 160 SANSOME ST. #800 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CI 94104 CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP ☐ Delete NAME GALLAGHER, SUSANNE NAME 160 SANSOME ST., #800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition NAME WERBY, TODD NAME STREET ADDRESS 160 SANSOME ST., #800 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WERBE, THOMAS A NAME STREET ADDRESS 160 SANSOME ST., # 800 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NOKES, STEVEN NAME NAME STREET ADDRESS 160 SANSOME ST., #800 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-7IF ☐ Delete Change TITLE TITLE Addition WERBY, DONALD E NAME NAME STREET ADDRESS 160 SANSORE ST. #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104

FILED

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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