2000 UNIFORM BUSINESS REPORT (UBR) Jun 08, 2000 8:00 am **DOCUMENT # P12490** Secretary of State BELZ HOTEL MANAGEMENT CO., INC. 06-08-2000 90012 014 ***550.00 Principal Place of Business Mailing Address 100 PEABODY PL 100 PEABODY PLACE STE 1400 STE 1400 MEMPHIS TN 38103-3648 MEMPHIS TN 38103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1157955 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) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition □ Delete TITLE NAME BELZ, MARTIN S. STREET ADDRESS STREET ADDRESS 100 PEABODY PL. #1400 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38103 ☐ Addition Change ☐ Defete NAME NAME WILLIAMS, JIMMIE D. STREET ADDRESS STREET ADDRESS 100 PEABODY PL. #1400 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38103 Change ☐ Addition ☐ Delete TITLE TITLE VD. NAME NAME BELZ. RONALD A. STREET ADDRESS STREET ADDRESS 100 PEABODY PL CITY-ST-ZIP CITY-ST-7IP **MEMPHIS TN 38103** Change ☐ Addition ☐ Delete TITLE TITLE GROVEMAN, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 100 PEABODY PL. #1400 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38103 Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

WATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/15/00

1901) 260-7285

Daytime Phone #

CH2E034 (9/9