2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32335 Apr 26, 2000 8:00 am Secretary of State DAVIDSON HOTEL COMPANY 04-26-2000 90089 022 ***150.00 Principal Place of Business Mailing Address 1755 LYNNFIELD ROAD, SUITE 142 1755 LYNNFIELD ROAD, SUITE 142 MEMPHIS TN 38119-7233 MEMPHIS TN 38119 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 58-1268370 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1916 SOUTH CENTRAL AVENUE LAKELAND FL 33802 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) 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 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME HILL, WILTON D. STREET ADDRESS STREET ADDRESS 1755 LYNNFIELD RD., #142 CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN Change ☐ Addition ☐ Detete TITLE NAME NAME TIPTON, RALPH E. STREET ADDRESS STREET ADDRESS 1755 LYNNFIELD RD., #142 CITY-ST-ZIP CITY-ST-7IP MEMPHIS TN ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME MILLS, LARRY M. STREET ADDRESS STREET ADDRESS 1755 LYNNFIELD RD., #142 CITY-ST-ZIP CITY-ST-7IP **MEMPHIS TN** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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:

M. Mills Larry M. Mills