2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State **DOCUMENT # P32335** DAVIDSON HOTEL COMPANY 05-04-2001 90096 003 ***150.00 Principal Place of Business Mailing Address 1755 LYNNFIELD ROAD, SUITE 142 1755 LYNNFIELD ROAD, SUITE 142 MEMPHIS TN 38119 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 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 INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1916 SOUTH CENTRAL AVENUE LAKELAND FL 33802 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, 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE Change ☐ Addition HILL, WILTON D. NAME NAME STREET ADDRESS STREET ADDRESS 1755 LYNNFIELD RD., #142 CITY-ST-ZIP CITY-ST-ZIP Memphis tn TITLE ☐ Delete TITLE ☐ Change ☐ Addition TIPTON, RALPH E. NAME NAME STREET ADDRESS STREET ADDRESS 1755 LYNNFIELD RD., #142 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Delete TITLE Change ☐ Addition TITLE MILLS, LARRY M. NAME NAME STREET ADDRESS STREET ADDRESS 1755 LYNNFIELD RD., #142 CITY-ST-ZIP CITY-ST-ZIP memphis tn TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

C!TY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

Lavy M. Mills

Larry M. Mills

4/23/01

901/761-4664

☐ Change

☐ Addition

Daytime Phone