2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # P36433 1. Entity Name 02-05-2002 90123 010 ***150.00 AMERICAN LODGING CORPORATION Principal Place of Business Mailing Address P.O. BOX 64 PO BOX 64 ST CHARLES IL 60174 ST CHARLES IL 60174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-2736689 Not Applicable Zip 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 CRAWFORD, J. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 28000 SPANISH VILLA BLVD 28000 SPANISH WELLS BLYD **BONITA SPRINGS FL 34135** 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, 2002 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. TITLE Change Addition TITLE ☐ Delete NAME NAME MCARDLE, EDWARD J. STREET ADDRESS STREET ADDRESS 5101 CAROLINE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Addition TITLE ☐ Change PD ☐ Delete TITLE NAME MCARDLE, DAVID A. NAME STREET ADDRESS STREET ADDRESS 4051 E. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES IL ☐ Addition TITLE Delete TITLE Change DS -- - -NAME NAME KELLY, THOMAS J. STREET ADDRESS STREET ADDRESS 1600 E MAIN ST CITY-ST-ZIP CITY-ST-ZIP SAINT CHARLES IL 60174 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

Daytime Phone #

FILED