2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am **DOCUMENT # P37822** Secretary of State RAE HOTEL CORPORATION 05-11-2001 90069 011 ***150.00 Principal Place of Business Mailing Address C/O CHRYSLER CAPITAL CORPORATION C/O CHRYSLER CAPITAL CORPORATION 225 HIGH RIDGE ROAD 225 HIGH RIDGE ROAD STAMFORD CT 06905 STAMFORD CT 06905 2. Principal Place of Business 3. Mailing Address mere MEKRITT DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1227202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE **C**hange ☐ Delete TITLE ☐ Addition BISHOP, W. S. NAME NAME 26 CEDARWOOD DR. 41 %225 HIGH RIDGE ROAD STREET ADDRESS STREET ADDRESS STAMFORD CT CITY-ST-ZIP CITY-ST-ZIP GREENWICH, CT 0683D TITLE Delete TITLE Change ☐ Addition PETERSON, M. O. NAME NAME %225 HIGH RIDGE ROAD STREET ADDRESS STREET ADDRESS STAMFORD CT CITY-ST-ZIP CITY-ST-ZIP ☐ Mange TITLE ☐ Delete TITLE Addition 601 Roxbury Rd. WISE, C. L. NAME NAME %225 HIGH RIDGE ROAD STREET ADDRESS STREET ADDRESS STAMFORD, CA CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition SIMMONS, RUBEN NAME NAME 55 FOXRD. STREET ADDRESS %225 HIGH RIDGE RD STREET ADDRESS STAMFORD CT CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Addition COZART, RICHARD M NAME NAME 225 HIGH RIDGE RD STREET ADDRESS STREET ADDRESS STAMFORD CT 06905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/0)

Daytime Phone #