FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 23, 2002 8:00 am Secretary of State DOCUMENT # P40112 1. Entity Name 01-23-2002 90076 033 \*\*\*150.00 SUNSHINE INNS, INC. Mailing Address Principal Place of Business 130 MAPLE DRIVE NORTH 130 MAPLE DRIVE NORTH HENDERSONVILLE TN 37075 HENDERSONVILLE TN 37075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 62-1507061 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE NAME MOORE, LEON NAME STREET ADDRESS STREET ADDRESS 130 MAPLE DR. CITY-ST-ZIP CITY-ST-ZIP **HENDERSONVILLE TN 37075** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MARLOWE, BOB STREET ADDRESS STREET ADDRESS 130 MAPLE DR. CITY-ST-ZIP CITY-ST-ZIP **HENDERSONVILLE TN 37075** Delete TITLE ☐ Change Addition TITLE NAME NAME BUTTOLPH, JOHN STREET ADDRESS STREET ADDRESS 130 MAPLE DR. CITY-ST-ZIP CITY-ST-ZIP **HENDERSONVILLE TN 37075** ☐ Delete TITLE Change Addition TITLE **VD** NAME NAME **GROUT, JAMES** STREET ADDRESS STREET ADDRESS 130 MAPLE DR. CITY-ST-ZIP CITY-ST-ZIP **HENDERSONVILLE TN 37075** ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

615-264-8000