2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 07, 2000 8:00 am Secretary of State DOCUMENT # P9200003201 EXCLUSIVE INN, INC. 03-07-2000 90027 009 ***150.00 Mailing Address Principal Place of Business 13603 W COLONIAL 1130 E PLANT ST MILLI GARDEN FL 34787 STE H WINTER GARDEN FL 34787-2999 2. Principal Place of Business 3. Mailing 'Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3149059 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMAN, GEORGE I Street Address (P.O. Box Number is Not Acceptable) 1130 E PLANT ST STE H WINTER GARDEN FL 34787 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete LAMAN, GEORGE I NAME P O BOX 735 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TANGERINE FL 32777** ☐ Addition ☐ Change TITLE ☐ Delete TITLE STARCHER, RICHARD L NAME NAME 1040 WEST AMELIA ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32805 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE FLEMING, ANDREW J NAME NAME 1040 WEST AMELIA ST STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP perfectively with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and report is true and section that my signature shall have the same legal effect as if made under oath; that I am an officer or director discerence to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplement of the corporation or the receiver of

SIGNATURE:

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR