FILED 2003 FOR PROFIT CORPORATION Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P92000010025 DOCUMENT # 01-27-2003 90231 009 ***150.00 TAMPA WESTSHORE HOTEL, INC. Principal Place of Business Mailing Address 50 E RIVERCENTER IBLVD 555 N. WESTSHORE BLVD STE 600 **TAMPA FL 33609 COVINGTON KY 41011** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-3153469

CHECK HERE IF MAKING CHANGES Applied For 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP. ☐ Addition TITLE ☐ Delete TITLE FAY, DANIEL T NAME NAME 50 E RIVECENTER BLVD STE 600 STREET ADDRESS STREET ADDRESS COVINGTON KY CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE DTTITLE BUTLER, WILLIAM P NAME NAME 100 EAST RIVERCENTER BLVD STE1100 STREET ADDRESS STREET ADDRESS COVINGTON KY CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAUER, STEVE NAME NAME 50 EAST RIVERCENTER BLVD STE600 STREET ADDRESS STREET ADDRESS **COVINGTON KY 41011** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete → TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE RECORDED TO SIGNING OFFICER OR DIRECTOR

1/25/2003

Daytime Phone #

CR2E034 (10/02