2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

\mathtt{FILED} Aug 29, 2000 8:00 am Secretary of State DOCUMENT # P93000007960 1. Entity Name CLINTON HOTEL CORPORATION 08-29-2000 90003 024 ***150.00 Principal Place of Business Mailing Address 825 WASHINGTON AVE 825 WASHINGTON AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 D0082061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0412757 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SULKOWSKI, ISABELLA Street Address (P.O. Box Number is Not Acceptable) 825 WASHINGTON AVE MIAMI BEACH FL 33139 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 which region is 11: OFFICERS AND DIRECTORS' ☐ Change Addition TITLE TITLE Delete SULKOWSKI, ISABELLA NAME NAME STREET ADDRESS 825 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL-33139 ☐ Addition Change TITLE ☐ Delete TITLE SULKOWSKI, KAZIMIERZ NAME NAME STREET ADDRESS 825 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition SD ☐ Delete TARTAGLIA, MARIA NAME STREET ADDRESS 825 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TARTAGLIA, ARMANDO NAME NAME STREET ADDRESS 825 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE 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.

attachment p 9300007960 D6082061

Isabella Sulkowski 1036 Michigan Avenue Miami Beach, FL 33139

August 22, 2000

Florida Department of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Clinton Hotel Corp.

FEIN 65-0412757

2000 Uniform Business Report

Dear Sir/Madam:

Please accept the enclosed payment of \$150.00 as payment in full for the filing of the enclosed report. I did not receive the first report, which would have been filed before the May 1, 2000 deadline. Perhaps our change of mailing address created this situation. I have noted the new addresses on the form.

Thank you with your assistance with this matter.

Sincerely,

Isabella Sulkowski

President