## 2003 FOR PROFIT CORPORATION

## Mar 17, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P93000008471 DOCUMENT # 1. Entity Name 03-17-2003 90715 023 \*\*\*150.00 RLJ PROPERTIES, INC. Principal Place of Business Mailing Address 370 MINORCA AVE 200 S. 23RD AVE. 90053028 SUITE ONE THE LAW CENTER STE. F-1 CORAL GABLES FL 33134 BOZEMAN MT 59718 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0385900 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 THOMSON, JOHN M Street Address (P.O. Box Number is Not Acceptable) 370 MINORCA AVE SUITE ONE **CORAL GABLES FL 33134** City Zip Code 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 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE STINNETT, JAMES B ☐ Change Addition NAME NAME 607 BERKSHIRE CT. STREET ADDRESS STREET ADDRESS DOWNERS GROVE IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** STINNETT, RAYMOND C ☐ Addition NAME NAME 9601 MEADOWLARK DRIVE STREET ADDRESS 385 Meadowlark Driva STREET ADDRESS **BOZEMAN MT** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change MUSFELDT, LINDA G Addition NAME NAME 813 RAMSGATE CT. STREET ADDRESS STREET ADDRESS NAPERVILLE IL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other the expowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED