FILED

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 03, 2002 8:00 am Secretary of State DOCUMENT # P94000023294 1. Entity Name 02-03-2002 90004 048 ***150.00 SARASOTA BAY HOTEL, INC. Principal Place of Business Mailing Address 1258 NORHT PALM AVENUE 1258 NORHT PALM AVENUE /SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0498568 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 WILLIS, ALAN Street Address (P.O. Box Number is Not Acceptable) 1258 NORTH PALM AVE. SARASOTA FL 34236 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. DATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 NAME NAME GITHLER, CHARLES E III STREET ADDRESS STREET ADDRESS 1258 NORTH PALM AVENUE CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete TITLE TITLE Change ☐ Addition VSTD NAME NAME WILLIS, ALAN STREET ADDRESS STREET ADDRESS 1258 NORTH PALM AVENUE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 TITLE --- Delete TITLE ☐ Change — ☐ Addition NAME KANE, DANIEL STREET ADDRESS STREET ADDRESS 1258 NORTH PALM AVENUE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Delete ☐ Change ☐ Addition NAME KANE, STANLEY B STREET ADDRESS STREET ADDRESS 1258 NORTH PALM AVENUE CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplier ental 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 of fustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if