2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000045042 Jan 31, 2000 8:00 am **Secretary of State** PALM COAST HOTEL ASSOCIATES, INC. 01-31-2000 90014 035 ***150.00 Principal Place of Business Mailing Address 10 KINGSWOOD DRIVE C/O THE BRICTON GROUP, INC. 1030 HIGGINS RD. STE 260 1030 HIGGINS RD. STE 260 PALM COAST FL 32137 PARK RIDGE IL 60068-5761 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 65-0509203 Not Applicable Zip Country Country Zip \$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/O C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 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. 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 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE TITLE ☐ Delete RENTON, WILLIAM NAME NAME 214 COLLEGE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **JOHNSTOWN PA 15904** ☐ Addition Delete TITLE Change PORSCH, RAYMOND NAME STREET ADDRESS 214 COLLEGE PARK PLAZA STREET ADDRESS CITY-ST-ZIP **JOHNSTOWN PA 15904** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME DOHERTY, EDWARD STREET ADDRESS 1030 HIGGINS ROAD, SUITE 260 STREET ADDRESS CITY-ST-ZIP PARK RIDGE IL 60068 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete ARNONE, JAMES NAME NAME STREET ADDRESS 214 COLLEGE PARK PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **JOHNSTOWN PA 60068** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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.

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IGNING OFFICER OR DIRECTOR

SIGNATURE: