2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2001 8:00 am Secretary of State DOCUMENT # **P94000045042** 1. Entity Name PALM COAST HOTEL ASSOCIATES, INC. 02-09-2001 90223 002 ***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 Unanetro9 PALM COAST FL 32137 PARK RIDGE IL 60068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0509203 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C/O C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME RENTON, WILLIAM NAME 214 COLLEGE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JOHNSTOWN PA 15904 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME PORSCH, RAYMOND NAME STREET ADDRESS 214 COLLEGE PARK PLAZA STREET ADDRESS CITY-ST-ZIP JOHNSTOWN PA 15904 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME DOHERTY, EDWARD NAME STREET ADDRESS 1030 HIGGINS ROAD, SUITE 260 STREET ADDRESS CITY ST-ZIP PARK RIDGE IL 60068 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARNONE, JAMES NAME STREET ADDRESS 214 COLLEGE PARK PLAZA STREET ADDRESS CITY+ST-ZIP JOHNSTOWN PA 60068 CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR