2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9400008540/ Apr 25, 2000 8:00 am Secretary of State N. P. HOTEL GROUP, INC. 04-25-2000 90004 019 ***150.00 Principal Place of Business Mailing Address 1120 SANTA LUSA BLUD 1120 SANTA KOSA BLUD IT WALTON BEACH, FI FTWALTON BEACH, FL 000353192. Principal Place of Business 3. Mailing Address 1120 SANTA POSA DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For WALTON BEACH 59-3282098 TWALTON BEACH Not Applicable 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 TAMES BERRY PANETHUS, PETE 5711 E. HWY 98 PANEMA CITY FL 32404 Street Address (P.O. Box Number is Not Acceptable) 1120 SANTA ROSA BLUD 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. JAMES A BERRY FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 OFFICERS AND DIRECTORS 12. DRESIDENT OP Addition Delete TITLE Change TITLE PEDRO MANDOKI HWY 180 WEST NAME NAME PLANTATION LESORT STREET ADDRESS STREET ADDRESS GULF SHORES, AL CITY-ST-ZIP CITY-ST-ZIP VICE PRES. OV ☐ Change ☐ Addition ☐ Delete TIT) F TITLE NORA MANDOKI NAME NAME PLANTATION RESORT HWY 180 WEST STREET ADDRESS STREET ADDRESS BULF SHORES AL CITY-ST-ZIP CITY-ST-ZIP SECTY/TRSR_ ☐ Change Addition TITLE NAME DANTATION LESAUT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHURES, AL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F 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 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. MANDOKI