## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|                              | RPORATION<br>STATEMENT  | S   | DEPARTMENT OF STA<br>ecretary of State<br>SION OF CORPORATIONS          | J   | FILED<br>Jul 30, 2004 8:00 A  | \.M             |  |
|------------------------------|---|---|---|---|---|-----------------|--|
| 1. Corpora                   | JMENT # P95000084 tion Name ARATHON HOTEL, INC.   | 1208  |   |   | Secretary of State  |                 |  |
|                              |   |   |   |   | · · · · ·   |                 |  |
|                              |   |   | ng Office Address<br>OMNI BLVD  |   |   |                 |  |
| Suite, Apt. #                | , etc.<br>E 206   | Suite, Apt. #, e  | Suite, Apt. #, etc.   |   | 4. Date Incorporated or Qualified To Do Business in Florida 06/96   |                 |  |
| City & State<br>BOÇA         | RATON, FL   | City & State - NEWPOR   | City & State NEWPORT NEWS, VA   |   | 5. FEI Number — Applied For   |                 |  |
| Zip 33431                    | Country   | Zip 23606   | Country   | 65-06<br>6.<br>CERTIFICAT                         | 21700   Not Applicat  E OF STATUS DESIRED   S8.75 Additional Fee requirements for a Certificate of Statu  | ired            |  |
| 3,14,11                      | , ruga  |   | me and Address of Current Re  | gistered Agent                                    | · · · · · · · · · · · · · · · · · · ·   |                 |  |
| <b>8.</b> I, being a         | Name MACLAREN, LINDA  Street Address (P.O. Box Number is 798 SOUTH FEDERA  Suite, Apt. #, Etc. SUITE 100  City BOCA RATON,  appointed the registered agent of the a | Not Acceptable) L HIGHWAY   | tion, am familiar with and accept                                       | 07/30   | State   Zip Code   FL   33432   | 1/04}           |  |
| Signature of<br>Registered A | 1. 15.0   | PEGISTERED AGE  | ·-  |   | Date 1/28/04  | CR2E081 (01/04) |  |
| 9. Names a                   | and Street Addresses of Each Officer a  | and/or Director (Florid   | da nonprofit corporations must lis                                      | t at least 3 directors)                           |   |                 |  |
| Titles                       | Name of<br>Officers and/or Directors  |   | Street Address of Each<br>Officer and/or Director                       |   | City / State / Zip  |                 |  |
| ;P                           | NICK ECONOMOS   | . -   | 4000 N: FEDERAL -H  | GWY STE 206                                       | BOCA RATON FL 33431   |                 |  |
|                              |   |   |   |   |   |                 |  |
|                              |   |   | -   |   |   |                 |  |
|                              | 1<br>1<br>2   |   |   |   | ,   |                 |  |
| this reins<br>owed by        | tatement application, the reason for dis<br>the corporation have been paid and the<br>optication is true and accurate and my  | ssolution has been ele<br>names of individual<br>signature shall have | iminated, the corporate name sat<br>s listed on this form do not qualif | isfies the requirements of for an exemption under | pter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees er section 119.07(3)(i), F.S. The information indicated | *               |  |