FILED Aug 16, 2001 8:00 am Secretary of State

08-16-2001 90009 048 ***550.00

D0061403

DO NOT WRITE IN THIS SPACE

2001	UNIFORM	BUSINESS	REPORT	(UBR
***				Ion!

DOCUMENT # P95000084460 1. Entity Name OLSHAN HOTEL MANAGEMENT, INC.

Principal Place of Business

Mailing Address

560 S. COLLIER BLVD. MARCO ISLAND FL 33937 560 S. COLLIER BLVD. MARCO ISLAND FL 33937

2. Principal Place of Business

GOLDSTEIN & MARKS

(See criteria on back)

TAMPA FL 33602

Suite, Apt, #, etc. City & State

500 E. KENNEDY BLVD., SUITE 200

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Country

3. Mailing Address

City & State

6. Name and Address of Current Registered Agent

Suite, Apt. #, etc.

Country

Zip 34145 4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent,

65-0145164

Fee Required

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

\$8.75 Additional

Applied For

Not Applicable

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

Zip

34145

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE.IS \$550.00

10. Election Gampaign Financing

\$5:00 May Be

After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State

Added to Fees

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (5/01) Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME OLSHAN, MORTON L. STREET ADDRESS 654 MADISON AVE. STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME LAUGHLIN, RALPH STREET ADDRESS STREET ADDRESS 654 MADISON AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #