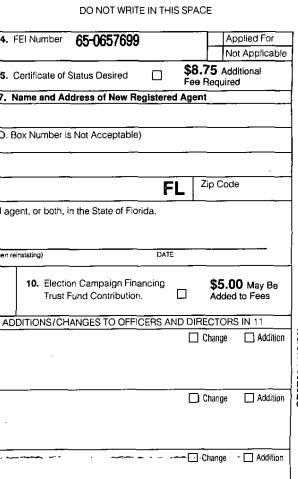
## 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000020912 1. Entity Name SOUTHERN HORSEPITALITY CORP. Principal Place of Business Mailing Address 13751 ORANGE RIVER BLVD. 13751 ORANGE RIVER BLVD. FT. MYERS FL 33905 FT. MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0657699 Zip Zip Country Country $\Box$ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOEDECKE, DENNIS Street Address (P.O. Box Number is Not Acceptable) 13751 ORANGE RIVER BLVD. FT MYERS FL 33905 City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE CLARK, CAROL M NAME NAME 13751 ORANGE RIVER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP FT MYERS FL 33905 **DPST** ☐ Delete TITLE TITLE GOEDECKE, DENNIS NAME NAME

May 03, 2001 8:00 am Secretary of State

05-03-2001 90948 014 \*\*\*150.00



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.

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