2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 19, 2000 8:00 am Secretary of State DOCUMENT # P96000050499 TRIANON HOTEL COMPANY 04-19-2000 90086 040 ***150.00 Mailing Address Principal Place of Business 850 PARK SHORE DRIVE 850 PARK SHORE DRIVE NAPLES FL 34103-3587 NAPLES FL 34103 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0679450 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONGE, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DRIVE NAPLES FL 33940 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. CR2E034 (9/99) ☐ Change ☐ Addition Delete TITLE TITLE FRENI, JOSEPH JR NAME NAME STREET ADDRESS 850 PARK SHORE DR STE 200 STREET ADDRESS CITY-ST-ZIF NAPLES FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE LONGE, PATRICK J NAME 850 PARK SHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ■ Addition ☐ Delete TITLE TITI F LONGE, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 850 PARK SHORE DR STE 200 CITY-ST-ZIP CITY-ST-ZIE NAPLES FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE

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 truetes 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.

NAME

TITLE

NAME

TITLE

NAME Street address

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STATURE AND TYPED OR PRINDED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Date

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition