2002 Uniform Business Report (UBR)

Mar 26, 2002 8:00 am Secretary of State DOCUMENT # P96000061855 1. Entity Name 03-26-2002 90084 048 ***150.00 CAPITAL CITY HOTELS, INC. Principal Place of Business Mailing Address 3333 THOMASVILLE RD P O BOX 290 TALLAHASSEE FL 32308 THOMASVILLE GA 31799 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2254022 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRIN, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 6120 PICKWICK RD TALLAHASSEE FL 32308 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. TITLE Delete ☐ Change ☐ Addition NAME SCOTT, COCHRAN'A JR NAME STREET ADDRESS STREET ADDRESS 330 N BROAD ST SUITE G CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA 31792 TITLE ☐ Delete ☐ Change Addition MOORE, RANDALL NAME STREET ADDRESS STREET ADDRESS 2013 MARTY DR CITY-ST-ZIP CITY-ST-ZIP THOMASVILLE GA 31792 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PERRIN, THOMAS E STREET ADDRESS STREET ADDRESS 551 HIGH OAKS CT CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 D: 1. 1. 2003 Delete TITLE ☐ Change ☐ Addition NAME NAME PERRIN, THOMAS B STREET ADDRESS STREET ADDRESS 6120 PICKWICK RD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 TITLE ☐ Delete Change ☐ Addition NAME NAME MITCHELL, EDDIE STREET ADDRESS STREET ADDRESS 3536 N MERIDIAN RD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 TITLE ☐ Delete ☐ Addition NAME 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 a other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

CR2E034 (9/01)

Daytime Phone #

Date