2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # P96000079213 Mar 08, 2000 8:00 am Secretary of State **BAYSHORE HOTEL CORPORATION** 03-08-2000 90028 044 ***150.00 Mailing Address Principal Place of Business 9260 BAY PLAZA BLVD. 9260 BAY PLAZA BLVD. SUITE 501 SUITE 501 TAMPA FL 33619 TAMPA FL 33619-4458 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3401727 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LESTER, EDGEL C JR., ESQ Street Address (P.O. Box Number is Not Acceptable) **CARLTON FIELDS** ONE HARBOUR PLACE **TAMPA FL 33602** 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. Lewis lames SIGNATURE Signature, typed 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. Change Addition ☐ Delete TITLE ABRAHAMSON, SUSAN R.L. NAME NAME 5341 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE ABRAHAMSON, JAMES A NAME NAME 5341 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRÉSS LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE LEWIS. CHRISTOPHER R NAME NAME 4609 CLARKSDALE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE Lewis James W. JR LEWIS, JAMES W JR. NAME NAME 9260 Bay Plaza Blud #501 Tampa, FL 33619 4507 COUNTRY GATE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Addition Delete TITLE TITLE Lewis Beth C. Blud #501 LEWIS, BETH C NAME **4507 COUNNTRY GATE COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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