(5/01)

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED Aug 06, 2001 8:00 am Secretary of State DOCUMENT # P96000094769 Entity Name GULF COAST HOSPITALITY GROUP, INC. 08-06-2001 90072 038 ***550 00 Principal Place of Business Mailing Address 4300 GULF SHORE BOULEVARD NORTH 4300 GULF SHORE BOULEVARD NORTH NAPLES FL 34103 NAPLES FL 34103 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 59-3419479 Not Applicable 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 SERENO. PETER R JR. Street Address (P.O. Box Number is Not Acceptable) 4300 GULF SHORE BOULEVARD NORTH NAPLES FL 34103 Zip Code 8. The above named entity submits this clayement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUR Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Delete ☐ Change TITLE TITLE PRATT, ALAN J NAME NAME 4300 GULF SHORE BOULEVARD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP NAPLES FL 34103 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME SERENO, CHRISTOPHER J STREET ADDRESS STREET ADDRESS 4300 GULF SHORE BOULEVARD NORTH CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 لها و المنظمة المنظمة المنافعة ಾಕ್ಟ್ರಾಹ್ ಎರ್. ಎಲ್ಲಿ Delete ಸಿಲ್ಲ್ ಇ TITLE TITLE ------☐ Change -- ☐ Addition-NAME NAME SERENO, PETER R JR. STREET ADDRESS STREET ADDRESS 4300 GULF SHORE BOULEVARD NORTH CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR