2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9700005491 Feb 14, 2000 8:00 am 1. Entity Name **Secretary of State** GAINESVILLE HOTEL ASSETS, INC. 02-14-2000 90001 040 ***150.00 Principal Place of Business Mailing Address 325 FIFTH AVENUE 325 FIFTH AVENUE #207 #207 INDIALANTIC FL 32903 INDIALANTIC FL 32903-4270 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. FFI Number 59-3423222 Not Applicable Zip Country Country \$8.75 Additional 5 Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOONIN, LAUREN B Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVENUE #297 INDIALANTIC FL 32903 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE THOMPSON, C W NAME STREET ADDRESS 325 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 ☐ Change ☐ Addition TITLE ☐ Delete NAME FAUST, CHARLES R STREET ADDRESS 4114 NO OCEAN DRIVE STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE-BY-THE-SEA FL 33308 Change ☐ Addition ☐ Delete TITLE TITLE KOONIN, LAUREN B NAME NAME STREET ADDRESS 325 FIFTH AVE. #207 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP INDI ALANTIC FL 32903 ASST. Sec. - VP ☐ Addition ☐ Delete TITLE HENDERSON, CHARISSE A NAME NAME STREET ADDRESS STREET ADDRESS 325 FIFTH AVE. #207 CITY-ST-ZIP CITY-ST-7IP INDI ALANTIC FL 32903 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dato

Daytime Phone #

R2E034 (9/99)