## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 15, 2001 8:00 am DOCUMENT # P9700005501 **Secretary of State** 1. Entity Name FLAGSTAFF HOTEL ASSETS, INC. 02-15-2001 90013 031 \*\*\*150.00 Mailing Address Principal Place of Business 325 FIFTH AVE. 325 FIFTH AVE. #207 INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1943719 Not Applicable 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 KOONIN, LAUREN B Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVE. #207 INDIALANTIC FL 32903 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition D ☐ Delete TITLE TITLE THOMPSON, C W NAME NAME STREET ADDRESS STREET ADDRESS 325 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 PID Change ☐ Delete ■ Addition TITLE TITLE FAUST, CHARLES R NAME STREET ADDRESS 4114 NO OCEAN DRIVE STE 700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE-BY-THE-SEA FL 33308 Change Addition TITLE TITLE □ Delete **VOLKERT, LEON** NAME NAME 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 STREET ADDRESS 325 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL 32903 ☐ Delete TITLE ☐ Change ☐ Addition TITI F 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

LARRY KOONIN 1-19-01 321725
Date Dayline Phon

Change

☐ Addition