## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 23, 2001 08:00 AM DOCUMENT # P9700028456 1. Entity Name **Secretary of State** TALLAHASSEE HOTEL, INC. Principal Place of Business Mailing Address 5775 PEACHTREE DUNWOODY 5775 PEACHTREE DUNWOODY STE. 175-D STE. 175-D ATLLANTIC GA FL ATLLANTIC GA FL 33401 33401 2. Principal Place of Business 3. Mailing Address 5775 PEACHTREE DUNWOODY 5775 PEACHTREE DUNWOODY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE, 175-D STE, 175-D City & State City & State 4. FEI Number Applied For ATLANTA ATLANTA GA 59-3473024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32301 US 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 07/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME STRAIISS RICHARD NAME 5775 PEACHTREE DUNWOODY RD, STE 200-D STREET ADDRESS STREET ADDRESS GA 30342 CITY-ST-ZIP ATLANTA CITY-ST-ZIP $\mathbf{v}$ ☐ Delete TITLE ☐ Change NAME **BOGGIO** SCOTT NAME 5775 PEACHTREE DUNWOODY RD, STE 200-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30342 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ROSEN MARVIN NAME STREET ADDRESS 222 LAKEVIEW AVENUE #800 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH CITY-ST-ZIP ☐ Delete TITLE Change Change Addition BROWN WILLIAM NAME STREET ADDRESS 5775 PEACHTREE DUNWOODY RD, STE 200-D STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30342 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GREENFIELD GREGORY R NAME STREET ADDRESS 5775 PEACHTREE DUNWOODY RD, STE 200-D STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30342 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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 all other like empowered. WILLIAM G. BROWN SIGNATURE: \_ 07/23/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR