FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # P97000046133 Secretary of State 1. Entity Name PINNACLE HOTELS, INC. 05-03-2001 90966 024 ***150.00 Principal Place of Business Mailing Address 133 INDIAN LAKE RD 133 INDIAN LAKE RD 343311 **STE 201** STE 201 HENDERSONVILLE TN 37075 HENDERSONVILLE TN 37075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1693065 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code City 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 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 **\$5.00** May Be , 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME ERNST, CLIFFORD D STREET ADDRESS STREET ADDRESS 183 INLET DR CITY-ST-ZIP CITY-ST-7!P HENDERSONVILLE TN 37075 Addition TITLE ☐ Delete TITLE NAME NAME FLICK, MARK STREET ADDRESS STREET ADDRESS 315 OLDE HWY 31E CITY-ST-ZIP CITY-ST-ZIP BETHPAGE TN 37030 TITLE Addition Delete TITLE NAME NAME STARKS, CHARLES STREET ADDRESS STREET ADDRESS 2105 BILLINGHAM CT CITY-ST-ZIP CITY-ST-ZIP MT JULIED TN 37122 TITI F ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 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.

SIGNATURE: Mark 5. Flick 4/19/01 (615) 826-09

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytimo Phono #