2000 UNIFORM BUSINESS REPORT (UBR) FILED P970000 63233 DOCUMENT# May 16, 2000 8:00 am Secretary of State 1. Entity Name H. I. Family Suites, Inc. 05-16-2000 90145 032 ***150.00 Principal Place of Business Mailing Address -18000 International Dr. S. P. 0.Box 22195 _Orlando, FL_32821 Lake Buena Vista FL 32830 A0057492 2. Principal Place of Business 3. Mailing Address 14500 Continental Gateway 14500 Continental Gateway Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Orlando, FL Orlando, FL Not Applicable 59-3458692 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32821 32821 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Terry Whaples, President Terry Whaples, President Street Address (P.O. Box Number is Not Acceptable) --18000 International Drive, S Orlando, FL 32821 14500 Continental Gateway Zip Code 32821 City Orlando 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 (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change ☐ Addition TITLE ☐ Delete Whaples, Terry NAME NAME STREET ADDRESS 18000 International Drive s STREET ADDRESS 14500 Continental Gateway CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32821 Orlando, FL 32821 DVPS X Change Addition TITLE ☐ Defete TITLE NAME Quinn, John NAME 18000 International Drive S Orlando FL 32821 STREET ADDRESS STREET ADDRESS 14500 Continental Gateway IT. ST-ZIP Orlando, FL 32821 CITY-ST-ZIP Delete ▼ Change Addition nne 117) E Landwirth, Henri NAME : ADDRESS STREET ADDRESS 18000 International Dr S 14500 Continental Gateway ST-ZIP CITY-ST-7IP Orlando FFL 32821 Orlando, FL 32821 X Change ☐ Addition Delete TITLE NAME Glenn John H., Jr. *DD0ESS STREET ADDRESS 14500 Continental Gateway 18000 International Dr. S ST-ZIP CITY-ST-7IP orlando, FL 32821 Orlando, FL 32821 ☐ Addition Change ☐ Delete TITLE D NAME -Ed Rudman STREET ADDRESS 100_Eederal St., 37th FL CITY-ST-ZIP ST ZIP Boston,_MA 02110 - --☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 Terry Whaples, President 407/387-5437 :AATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR