2001 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P97000064586**

1. Entity Name

Principal Place of Business

SIGNATURE:

PONCE DE LEON HOTELS OF ORLANDO, INC.

7380 SAND LAKE RD 7380 SAND LAKE RD · 040/09 STE 120 **STE 120** ORLANDO FL 32819 ORLANDO FL 32819 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3464118 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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, typed or printed name of registered agent and title if applicable. (NOTF: 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE **PSTD** Delete TITLE Addition NAME NAME KESSLER, RICHARD C STREET ADDRESS STREET ADDRESS 7380 SAND LAKE RD STE 120 CITY-ST-ZIP CITY-ST-ZIE ORLANDO FL 32819 ☐ Change ☐ Addition TITLE Delete TITLE Christopher R. Murvin NAME NAME 7380 Sand Lake Rd STE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orlando FL 32919 CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change Addition Table NAME NAME Joseph B. Poltz STREET ADDRESS Piedmont Cemper, Ste 750 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Atlanta GA 30305 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Dalete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZYP 13. Thereby 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 or the exemption statute information supplied with this mining does not qualify for the exemption statute in Section 119.07(3)(f). Florida statutes, indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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.

May 05, 2001 8:00 am

Secretary of State

05-05-2001 91104 042 ***150.00