2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000071067 MINCH HOSPITALITY CORPORATION 05-03-2001 91135 021 ***150.00 Principal Place of Business Mailing Address 4101 SW 38TH AVE 3810 NW BLITCHTON ROAD OCALA FL 34474 OCALA FL 34482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3464481 Not Applicable Zip Zip 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 TATE, MARK T Street Address (P.O. Box Number is Not Acceptable) **501 E KENNEDY BLVD SUITE 1700** TAMPA FL 33602 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. DATE 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE STEINBRENNER, HAROLD Z NAME NAME 3802 DR MLK BLVD LEGENDS FIELD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 ☐ Addition TITLE ☐ Delete TITLE ☐ Change SWINDAL, STEPHEN W NAME NAME 3802 DR MLK BLVD LEGENDS FIELD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 **VPD** ☐ Delete ☐ Change ☐ Addition TITLE TITLE Steinbrenner, Henry G NAME 3802 DR MLK BLVD LEGENDS FIELD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZIP **VPSD** ☐ Delete ☐ Change ■ Addition STEIMLE, DONALD A NAME NAME 3810 NW BLITCHTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34482 TITLE 、 ☐ Delete TITLE ☐ Change Addition MOLLOY, JESSICA A NAME NAME STREET ADDRESS 3802 DR MLK BLVD LEGENDS FIELD STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SWINDAL, JENNIFER S. NAME NAME STREET ADDRESS 3802 DR MLK BLVD LEGENDS FIELD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR