2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 90726 024 ***150.00 DOCUMENT # P97000073583 LAKESIDE-MAINGATE HOTEL CORP. Principal Place of Business Mailing Address 2424 ROUTE 52 2424 ROUTE 52 HOPEWELL JUNCTION, NY 12533 HOPEWELL JUNCTION, NY 12533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 58-2346351 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 'n President, Director Delete TITLE KENDZIERA, CRAIG Kendziera, Craig NAME NAME STREET ADDRESS TOLLMAN-HUNDLEY HOTEL, 1886 RTE. 52 STREET ADDRESS 424 Poure 52 CITY: ST-7!P HOPEWELL JUNCTION, NY 12533 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition HUNDLEY, CHARLES D NAME NAME TOLLMAN-HUNDLEY HOTEL, 1886 RTE. 52 STREET ADDRESS STREET ADDRESS HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP Deiete TITLE Change Addition TOLLMAN, BRETT G NAME NAME STREET ADDRESS 2424 ROUTE 52 STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP HOPEWELL JUNCTION, NY 12533 Vice the ident Secretary, Drector Withange vs ☐ Delete TITLE Addition TITLE PLEMMONS, JOBEE NAME NAME 2424 ROUTE 52 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP Addition Deleie TITI € Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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 10 or Block 11 if changed, or on an attachment with an address, with all of

CITY-S1-ZiP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNI FICER OF DIRECTOR

CITY - ST-ZIP

STREET ADDRESS

CITY-SY-ZIP

THE

Daytime Phone #

☐ Change

Addition

FILED