2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P97000073624** LANDSTREET HOTEL CORP. 04-30-2001 90102 047 ***150.00 Principal Place of Business Mailing Address 2424 ROUTE 52 2424 ROUTE 52 HOPEWELL JUNCTION NY 12533 HOPEWELL JUNCTION NY 12533 AUUUULJ4 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 59-3464417 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Deiete Change TOLLMAN, GAVIN B NAME NAME STREET ADDRESS TOLLMAN-HUNDLEY HOTELS, 1886 RTE. 52 STREET ADDRESS CITY-ST-ZIP **HOPEWELL JUNCTION NY 12533** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STEENHUISEN, ROBERT NAME NAME STREET ADDRESS 1886 ROUTE 52 STREET ADDRESS CITY-ST-ZIP **HOPEWELL JUNCTION NY 12533** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition TOLLMAN, BRETT G NAME NAME STREET ADDRESS TOLLMAN-HUNDLEY HOTELS, 1886 RTE, 52 STREET ADDRESS CLTY-ST-ZIP HOPEWELL JUNCTION NY 12533 CITY-ST-ZIP ☐ Delete TITLE DITLE Change ☐ Addition PLEMMONS, JODEE NAME 1886 ROUTE 52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JOPEWELL JUNCTION NY 12533 CITY-SI-ZIP TITE F ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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