2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000077554 Apr 25, 2000 8:00 am Secretary of State HR BAYSIDE HOTEL, INC. 04-25-2000 90011 028 ***158.75 Mailing Address Principal Place of Business 15201 ROOSEVELT BLVD., SUITE 112 15201 ROOSEVELT BLVD., SUITE 112 CLEARWATER FL 33760 CLEARWATER FL 33760-3559 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3477163 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYDON, ROGERS K JR. Street Address (P.O. Box Number is Not Acceptable) 15201 ROOSEVELT BLVD., SUITE 112 **CLEARWATER FL 33760** Zip Code FL 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** DATE 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 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 12. 11. Addition Change TITLE TITLE ☐ Delete RUBIN, LESLIE A NAME STREET ADDRESS STREET ADDRESS 15201 ROOSEVELT BLVD., SUITE 112 CITY-ST-ZIP **CLEARWATER FL 33760** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE HAYDON, ROGERS K JR. NAME NAME STREET ADDRESS 15201 ROOSEVELT BLVD., SUITE 112 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33760 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

OGERS HAYDON 7/1

727-530-0021

Daytime Phone #

CR2E034 (9/99