2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000100546 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name PADC HOSPITALITY CORPORATION II 04-27-2000 90016 048 ***150.00 Principal Place of Business Mailing Address 100 S.E. 2ND STREET 100 S.E. 2ND STREET **SUITE 4650** SHITE 4650 MIAMI FL 33131 MIAMI FL 33131-2101 OUDITIES 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FELNumber City & State 65-0809005 Not Applicable \$8.75 Additional Zip Country 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 BREIT, RICHARD H ESQ Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FT. LAUDERDALE FL 33312 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition D ☐ Delete TITLE Change TITLE PEEBLES, R D NAME NAME STREET ADDRESS STREET ADDRESS 100 S.E. 2ND STREET, STE. 4650 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITI F TITLE MATLOF, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 100 S.E. 2ND STREET, STE. 4650 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition TITLE -- -☐ Delete TITLE KOHLER, MICHELLE NAME NAME STREET ADDRESS 100 S.E. 2ND STREET, STE. 4650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 reserver in 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 addless, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

305 995-533b

Daytime Phone #