2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000019726** Feb 24, 2000 8:00 am **Secretary of State** KY FLORIDA HOTEL INVESTORS, INC. 02-24-2000 90038 040 ***150.00 Mailing Address Principal Place of Business 50 E RIVER CENTER DR STE 600 50 E RIVER CENTER DR STE 600 COVINGTON KY 41011-1647 COVINGTON KY 41011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 61-1324412 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -- -Name BAILIN, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 401 E. JACKSON ST., SUITE 2200 **TAMPA FL 33602** 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE FAY, DANIEL T NAME NAME STREET ADDRESS STREET ADDRESS 50 E. RIVER CENTER DR., SUITE 556 CITY-ST-ZIP CITY-ST-ZIP COVINGTON KY 41011 Change ■ Addition Delete TITLE TITLE **BUTLER, WILLIAM P** NAME NAME STREET ADDRESS STREET ADDRESS 655 EDEN PARK DR., SUITÉ 250 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: Oaytime Phone