2001 UNIFORM BUSINESS REPORT (UBR) Jun 06, 2001 8:00 am Secretary of State DOCUMENT # P98000030475 HISTORIC JAMES HOTEL, INC. 04-27-2001 90299 001 ***150.00 Principal Place of Business Mailing Address 8855 BLANCHARD AVE 8855 BLANCHARD AVE Fontana ca 92335 FONTANA CA 92335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Townsend, William L Jr. TOWNSEND, Street Address (P.O. Box Number is Not Acceptable) 200 REID\SJ 200 Reid Street FIRST UNIO First Union Bank Building Palatiká fi Palatka FI 32178-0250 Zip Code 8. The above named entity submits this statement for the purpose of changing its neglistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Tegistered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 200: Fee will be \$550.00 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 11. 12. PSTD CR2E034 (10/00) IITLE Delete TITLE ☐ Addition BURK, RUTH NAME 8855 BLANCHARD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP FONTANA CA 92335 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE □ Спалое TITLE NAME NA.JE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE □ Change Add: ion TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Oelete TITLE Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental ropert is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or pustee empoyered to exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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