CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE: GLENNON V. BIFFIGNANI

Apr 02, 2002 8:00 am Secretary of State P98000037519 DOCUMENT # 1. Entity Name 04-02-2002 90069 032 ***150 00 SUNCOAST RESORT HOTEL, INC. Principal Place of Business Mailing Address 3000 34TH ST SOUTH 3000 34TH ST SOUTH ST. PETERSBURG FL 33711 ST. PETERSBURG FL 33711 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3509224 Not Applicable Country \$8.75 Additional 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 Name KIPLE. THOMAS W Street Address (P.O. Box Number is Not Acceptable) 3000 34TH ST. SOUTH SAINT PETERSBURG FL 33711 Zip Code City 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) DATE 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, 2002 Fee will be \$550.00 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 11. Addition TITLE TITLE ☐ Delete WOLFF, LESTER L NAME NAME 414 22ND AVE SE STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33705 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KIPLE, THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 2200 S SHORE DR SE CITY-ST-ZIP ST PETERSBURG FL 33705 CITY-ST-ZIP ☐ Delete TITLE -- [Change ☐ Addition TITLE BIFFIGNANI, GLENNON J NAME NAME 3000 34TH ST S STE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33711 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREÉT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.