2001 Uniform Business Report (UBR) FILED Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P98000039146 1. Entity Name 04-05-2001 90016 049 ***150.00 GREEN KEY MOTEL, INC. Principal Place of Business Mailing Address 1903 THOMAS STREET 1903 THOMAS STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 A0042952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable -65-0846100 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YVES BEDARD Street Address (P.O. Box Number is Not Acceptable) 1903 THOMAS STREET HOLLYWOOD, FL 33020 Zip Code FL 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ne of registered agent and title il applicable. (NOTE: Registered 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, 2001 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, 12. CR2E034 (11/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PAULINE BEDARD STREET ADDRESS STREET ADDRESS 1903 THOMAS STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33020 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ YVES BEDARD STREET ADDRESS STREET ADDRESS 1903 THOMAS STREET CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD, FL 33020 ¹ ☐ Delêtê TITLE TITLE ** ☐ Change Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-09-2001

Date Daytime Phone #