2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # **P98000042076** KELCO FAIRFIELD HOTELS, INC. 05-08-2000 90032 001 ***150.00 Principal Place of Business Mailing Address 2700 S. COMMERCE PARKWAY 2700 S. COMMERCE PARKWAY SUITE 313 SUITE 313 AU056000 WESTON FL 33331-3630 WESTON FL 33331 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0834732 Not Applicable Country . . . Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SLAY, KELLEY D Street Address (P.O. Box Number is Not Acceptable) 2700 S. COMMERCE PARKWAY **SUITE 313** WESTON FL 33331 City 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) 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, 2000 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. TITLE Delete TITLE ☐ Change ☐ Addition SPILLETT, RICHARD J NAME STREET ADDRESS STREET ADDRESS 17 DUNBAR CIRCLE CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33418 □ Change ☐ Addition TITLE Delete TITLE SLAY, KELLEY D NAME NAME STREET ADDRESS 973 SPOONBILL CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON FL 33326 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete TITLE 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.