2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000075332 1. Entity Name GREEN DADELAND HOTEL, INC. 05-03-2001 90081 001 ***150.00 Principal Place of Business Mailing Address 7700 N. KENDALL DR., STE. 200 7700 N. KENDALL DR., STE. 200 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0861324 Not Applicable \$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 GREEN, ELIZABETH A ESQ Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR., STE. 200 MIAMI FL 33156 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 TIT! F NAME Brown, George R JR. NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ■ Addition D۷ TITLE TITLE ☐ Delete NAME GREEN, ELIZABETH A NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HORTON, RICHARD M NAME NAME STREET ADDRESS 7700 N. KENDALL DR., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition DS ☐ Change ☐ Delete TITLE TITLE GRAD, SUSAN A NAME NAME STREET ADDRESS STREET ADDRESS 7700 N. KENDALL DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition TITLE Delete TITLE GREEN, HERSCHEL V NAMÉ NAME STREET ADDRESS STREET ADDRESS 7700 N KENDALL DRIVE, #200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Delete Change ☐ Addition TITLE TITLE NAME NAME 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 anaddress, with all other like impowered.

NG OFFICER OR DIRECTOR PRESIDE NIT