2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2002 8:00 am Secretary of State **DOCUMENT #** P98000075332 1. Entity Name GREEN DADELAND HOTEL, INC. 04-28-2002 90777 014 ***150.00 Principal Place of Business Mailing Address 9155 SOUTH DADELAND BLVD., STE. 1812 9155 SOUTH DADELAND BLVD., STE, 1812 **MIAMI FL 33156** MIAMI FL 33156 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 65-0861324 Not Applicable 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 GREEN, ELIZABETH A ESQ Street Address (P.O. Box Number is Not Acceptable) 9155 South Dadeland -7700 N. KENDALL DR., STE. 200 South Dadeland **MIAMI FL 33156** Zip Code 8. The above named entity submits this statement for the of changing its registered office or registered agent, or both, in the State of Florida (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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition BROWN, GEORGE R JR. NAME NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition GREEN, ELIZABETH A NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HORTON, RICHARD M NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAD, SUSAN A NAME 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GREEN, HERSCHEL V NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 expowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP