2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2000 8:00 am Secretary of State DOCUMENT # P98000097626 FIRST CAPITAL HOSPITALITY FINANCIAL GROUP, INC. 02-15-2000 90024 018 ***158.75 Principal Place of Business Mailing Address 1221 BRICKELL AVE. 9TH FL 1221 BRICKELL AVE. 9TH FL. MIAMI FL 33131-3224 1 1 U E O O **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0881037 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Ø Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 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 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 12. 11. ☐ Addition CD ☐ Change ☐ Delete TITLE TITLE SELNA, FRANK A NAME NAME STREET ADDRESS STREET ADDRESS 6136 W. KIMBERLY WAY CITY-ST-ZIP CITY-ST-7IP **GLENDALE AZ 85308** Change ☐ Addition TITLE □ Delete TITLE NAME NAME BUEHER, MARTIN H STREET ADDRESS STREET ADDRESS 16711 COLLINS AVE., #2503 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 ☐ Addition Change Delete TITLE NAME HILL, JOSEPH E NAME STREET ADDRESS STREET ADDRESS 8 PARK PLAZA, #232 CITY-ST-7IP CITY-ST-ZIP **BOSTON MA 02116** ☐ Addition Change Delete TITI E NAME CANNON, ROBERT L NAME STREET ADDRESS STREET ADDRESS 1272 E. CAMBRIDGE AVE. CITY-ST-7IP CITY-ST-ZIP PHOENIX AZ 85006 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR