~2000 UNIFORM BUSINESS REPORT (UBR) Jun 13, 2000 8:00 am 899000035676 DOCUMENT # 1. Entity Name **Secretary of State** ZIEG HOSPITALITY CORPORATION 06-13-2000 90010 008 ***550.00 Principal Place of Business Mailing Address 6231 Lake Osprey Drive 3810 NW Blitchton Road Sarasota, FL 34240 Ocala, FL 34482 662470 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable **59-357829**: \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jeffrey Shannon* Street Address (P.O. Box Number is Not Acceptable) Fowler, White, Gillen, Boggs, Villareal and Banker, P.A. 501 East Kennedy Blvd. Zip Code City Tampa, FL 33602 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 NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change THLE President & Director ☐ Delete NAME Harold Z. Steinbrenner STREET ADDRESS STREET ADDRESS l Steinbrenner Drive CITY-ST-ZIP DITT: ST-ZIP Tampa, FT. 33614 TITLE ☐ Change ☐ Addition HILL Vice-President & Director NAME Donald A. Steimle STREET ADDRESS STREET ADDRESS 3810 NW Blitchton Road CITY-ST-ZIP ST-7IP Ocala, FL 34482 Delete. ☐ Change Addition TITLE HILE. NAME Annar co STREET ADDRESS CITY-ST-ZIP ST-71P ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZiP ☐ Delete ☐ Change ☐ Addition NAME ATITIMESS STREET ADDRESS ST-ZIP CITY-ST-ZIP Delete Addition TITLE NAME Long co STREET ADDRESS ST-71P i3. 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. 6/6/00 352/732-3131 Donald A. Steimle

Daytime Phone #