2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9900042379 Aug 17, 2000 8:00 am Secretary of State 1. Entity Name NORTHSTAR HOTELS, INC. 08-17-2000 90107 016 ***550.00 Principal Place of Business Mailing Address 91 SAN JUAN DRIVE. #G3 91 SAN JUAN DRIVE, #G3 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 **UU**079885 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3573694 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 12. 11. OFFICERS AND DIRECTORS Presivent Bussey C. HONNER TY 91 san Tuan Dr. #6-3 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS ponte Vedya, FL. 32082 CITY-ST-ZIP CITY-ST-ZIP VICE President ☐ Change ☐ Addition Delete TITLE TITLE Barry Lebowitz NAME NAME 996 Old POWERS FERRY Ad STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Thomas Vance 100 wagon Yava Plaza TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Carrollton &a. 30117-7302 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F ТПЕ 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 fustee 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.

SIGNATURE:

MICHAELINIE CEONIGNUM T

8/14/00

Daytime Phone #

CR2E034 (5/00)