2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000045514 Apr 26, 2000 8:00 am Secretary of State INN OF HISTORIC NIGHTS, INC. 04-26-2000 90167 022 ***150.00 Principal Place of Business Mailing Address 5A ST. GEORGE STREET 5A ST. GEORGE STREET ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084-3661 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State Applied For 9-358593*2* Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name BELL, RICHARD D CPA Street Address (P.O. Box Number is Not Acceptable) 1750 A1A S SUITE D ST. AUGUSTINE FL 32084 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Fraser, John W NAME STREET ADDRESS STREET ADDRESS 108 ISLAND HAMMOCK WAY CITY-ST-ZIP CHTY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Change ☐ Addition TITLE Delete TITLE NAME FRASER, JOHN R NAME STREET ADDRESS STREET ADDRESS 14 ST. GEORGE STREET CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Delete ☐ Change Addition TITLE TITLE NAME 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 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00 904-829-3168
Daytime Phone #