2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

May 15, 2000 8:00 am Secretary of State DOCUMENT # P99000068142 05-15-2000 90172 040 ***150 00 SLIFKA & SCHUETTE'S BEACH PLAZA MOTEL, INC. Principal Place of Business Mailing Address 14560 GULF BLVD. 14560 GULF BLVD. 657374 MADEIRA BCH FL 33708-2148 MADEIRA BCH FL 33708 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 Not Applicable Country \$8.75 Additional Zip 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 SCHUETTE, CRAIG Street Address (P.O. Box Number is Not Acceptable) 14560 GULF BLVD. MADEIRA BCH FL 33708 Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Cheek Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Addition Change TITLE ☐ Delete TITLE NAME SCHUETTE, CRAIG NAME STREET ADDRESS STREET ADDRESS 14560 GULF BLVD. CITY-ST-ZIP CITY-ST-ZIP MADEIRA BCH FL 33708 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME SLIFKA, DAVID STREET ADDRESS STREET ADDRESS 9217 LAKEWOOD DR. CITY-ST-ZIP CITY-ST-ZIP STAUNTON IL 62088 ☐ Change Addition TITLE ☐ Delete TITLE NAME SLIFKA, TAMMY S NAME STREET ADDRESS STREET ADDRESS 9127 LAKEWOOD DR. CITY-ST-ZIP CITY-ST-ZIP STAUNTON IL 62088 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 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.

4-26-00

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED