2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000079912 May 17, 2000 8:00 am 1. Entity Name Secretary of State INTERNATIONAL GRANDE HOTEL CORPORATION 05-17-2000 90994 015 ***158.75 Principal Place of Business Mailing Address 10641 AIRPORT PULLING RD., STE, 32 10641 AIRPORT PULLING RD., STE. 32 NAPLES FL 34109-7330 NAPLES FL 34109 2. Principal Place of Business Mailing Address 500 BIECUTIVE DAVE 4500 EXECUTIVE DRIVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 65-0994616 TORINA Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH, STE. 300 NAPLES FL 34103 Zip Code 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 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 11. OFFICERS AND DIRECTORS 12. ESIDENT, PRESIDENT Addition DRECTOR TITLE DILECTOR ☐ Change TITLE MESIOONI ROBENTS. NAME HARDY NAME ర. 4500 EXECUTIVE DRIVE #300 STREET ADDRESS STREET ADDRESS 4500 EXECUTIVE CITY-ST-ZIP CITY-ST-ZIP APLES 34//9 Addition ICE PRESIDENT Change DIRECTOR 🗆 Delete TITLE PAUL HARDY" PAUL HARDY EXECUTIVE DRIVE # 300 STREET ADDRESS STREET ADDRESS EXECUTIVE DRIVE#300 CITY-ST-ZIP CITY-ST-ZIP SECRETARY SECRETANY Addition Change TITLE Delete JANET KELLY 4500 EXECUTIVE DRIVE #300 NAME sinces keur 4500 EXECUTIVE DAVE # 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FZ 34/19 ☐ Change ☐ Delete TITLE TITLE TREASURER NAME NAME TANET KALY STREET ADDRESS STREET ADDRESS 4500 EXECUTIVE DRIVE #300 EXECUTIVE DRIVE #300 CITY-ST-ZIP CITY-ST-ZIP 34119 ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

CR2E034 (9/99)